

F. BSE/QPA/2084
8th August, 2019

Listing Department
BSE Ltd.,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Fax No: 2272 2061/41/39/37

Ref: Scrip Code 532935.

Sub: Out Come of the Board Meeting held on 08.08.2019.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please note the following Out Come of the Meeting of the Board of Directors of the Company held on 8th August, 2019:

1. The Board approved the Un-Audited Financial Results(both Standalone and Consolidated) for the Quarter ended 30th June, 2019 as required under the Listing Regulations.
2. The Board appointed Prof. R. S. S. Mani as an Independent Director for a second Term of 5(five) years with effect from 26th September, 2019 upto 25th September, 2024 and decided to seek approval of Members at the ensuing Annual General Meeting.
3. The Board appointed Mr. B. V. Dholakia as an Independent Director for a second Term of 5(five) years with effect from 26th September, 2019 upto 25th September, 2024 and decided to seek approval of Members at the ensuing Annual General Meeting.
4. The Board decided to seek approval of Members for amendment in the terms of the deployment of funds referred to in the Prospectus dated 26th December, 2007 issued by the Company.
5. The Board has approved the followings:
 - i) To convene the Annual General Meeting of the Company on Monday, 30th September, 2019 and has approved issuance of Notice to the Share Holders in that respect informing them about the date of the Annual General Meeting;
 - ii) To close the Register of Members and Transfer Books, for Declaration of Dividend for the year 2018-19 and the Annual General Meeting, from Saturday, 21st September, 2019 to Monday, 30th September, 2019;
 - iii) That the Cut Off/Record Date would be Friday, 20th September, 2019;
 - iv) That the Dividend Pay Out Date would be Friday, 25th October, 2019;
 - v) That the eVoting period would be from Wednesday, 25th September, 2019 to Sunday, 29th September, 2019.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

Qaiser P. Ansari
Company Secretary & Compliance Officer