



F. BSE/QPA/3130  
13<sup>th</sup> August, 2020

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

Ref: **Scrip Code 532935.**

Sub: **Out Come of the Board Meeting held on 13.08.2020.**

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 13<sup>th</sup> August, 2020:

1. The Board approved the Un-Audited Financial Results(both Standalone and Consolidated) for the Quarter ended 30<sup>th</sup> June, 2020 as required under the Listing Regulations
2. The Board approved the proposal to seek approval of Members for revision of remuneration of Dr. Rahul Mirchandani, Chairman Managing Director with effect from 1<sup>st</sup> April, 2020 for remainder of his tenure of 2(two) years upto 31<sup>st</sup> March, 2022.
3. The Board decided not to seek approval of Members for entering into Contracts and/or Agreements with Related Parties as defined under the Act, since the proposed transaction are at Arm's Length and within the threshold limits.
4. The Board has also decided the followings:
  - i) To convene the Annual General Meeting of the Company on Thursday, 24<sup>th</sup> September, 2020 through Video Conferencing(“VC”)/Other Audio Visual Means(“OAVM”) and has approved issuance of Notice to the Share Holders in that respect informing them about the date of the Annual General Meeting;
  - ii) That the eVoting period would be from Sunday, 20<sup>th</sup> September, 2020 to Wednesday, 23<sup>rd</sup> September, 2020 and the Cut Off Date for eVoting would be Wednesday, 16<sup>th</sup> September, 2020.

Thanking you,

Yours faithfully  
For **Aries Agro Limited**

**Qaiser P. Ansari**  
**Company Secretary & Compliance Officer**

AN ISO 9001 COMPANY : Quality Management System: ISO 9001: 2015 Certified

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