



F. BSE/QPA/3022
26th June, 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 26.06.2020.**

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 26th June, 2020:

1. The Board approved Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020.
2. The Board rescinded its decision taken at the Meeting held on 12th February, 2018 granting approval for Divestment or Disposal or Transfer of entire Share Holding of Wholly Owned Subsidiary namely M/s Aries Agro Care Private Limited(Non Material and Non Functioning Subsidiary) being 10,000 Equity Shares of Rs. 10/- each held by the Company.
3. The Board rescinded its decision taken at the Meeting held on 12th February, 2018 granting approval for Divestment or Disposal or Transfer of entire Share Holding of Wholly Owned Subsidiary namely M/s Aries Agro Equipments Private Limited(Non Material and Non Functioning Subsidiary) being 10,000 Equity Shares of Rs. 10/- each held by the Company..

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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