

F. BSE/QPA/1526
14th November, 2018

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 14.11.2018.

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 14th November, 2018:

1. The Board approved Un-Audited Financial Results(both Standalone and Consolidated) of the Company for the Quarter and Half Year ended 30th September, 2018.
2. **Agenda Item: To consider the proposal for divestment by the Subsidiary M/S Golden Harvest Middle East FZC, UAE from the Step Down Subsidiary M/S Amarak Chemicals FZC, UAE**

The Board considered the matter and detailed discussion took place. Additional details have been sought by the Board. The matter will be again taken up in the next Board Meeting

3. **Agenda Item: To consider the proposal for divestment by the Company from the Subsidiary M/S Golden Harvest Middle East FZC, UAE.**

The Board considered the matter and detailed discussion took place. Additional details have been sought by the Board. The matter will be again taken up in the next Board Meeting

Thanking you,

Yours faithfully
For **Aries Agro Limited**

Qaiser P. Ansari
Company Secretary & Compliance Officer