



F. BSE/QPA/0071  
29<sup>th</sup> June, 2021

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 29.06.2021.**

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 29<sup>th</sup> June, 2021:

1. The Board approved Audited Financial Results(both Standalone and Consolidated) of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2021.
2. The Board considered and recommended Dividend of 8 % being Rs. 0.80 per Equity Share of Rs. 10/- each for the Financial Year 2020-21.

The Board Meeting started at 12.00 Noon. and concluded at 4.15 p.m.

Kindly take the same on your records.

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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