



F. BSE/QPA/8750
11th August, 2016.

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 11.08.2016.

Dear Sir,

Pursuant to Para 4(h) & 12 of Part A of Schedule III under 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 11th August, 2016:

1. The Board approved Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2016.
2. The Board has decided to convene the Annual General Meeting of the Company on Friday, 30th September, 2016 and has approved issuance of Notice to the Share Holders in that respect informing them about the date of the Annual General Meeting and about the closure of the Register of Members and Transfer Books, for Declaration of Dividend for the year 2015-16 and the Annual General Meeting, from 17th September, 2016 to 30th September, 2016, consequently the Cut Off/Record Date would be 16th September, 2016 and the Dividend Pay Out Date has been fixed as 26th October, 2016 and the Remote eVoting period from 25th September, 2016 to 29th September, 2016.

Further please note that the Board has decided to dissolve the Risk Management Committee of the Company since the Company is not required to have the same in terms of Regulation 21(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as the Company is not in the List of Top 100 Companies determined on the basis of Market Capitalization.

Thanking you,

Yours faithfully
For Aries Agro Limited

A handwritten signature in blue ink, appearing to read "Kaiser P. Ansari".



Kaiser P. Ansari
Company Secretary & Compliance Officer