

F. BSE/QPA/0348
9th August, 2017.

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 09.08.2017.

Dear Sir,

Pursuant Para 4(h) 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 9th August, 2017:

1. The Board approved Un-Audited Financial Results(both Standalone and Consolidated) of the Company for the Quarter ended 30th June, 2017.
2. The Board has decided to convene the Annual General Meeting of the Company on Thursday, 28th September, 2017 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 2016-17 and the Annual General Meeting, from Saturday, 16th September, 2017 to Thursday, 28th September, 2017, consequently the Cut Off/Record Date would be 15th September, 2017 and the Dividend Pay Out Date has been fixed as 24th October, 2017 and the Remote eVoting period from Saturday, 23rd September, 2017 to Wednesday, 27th September, 2017.
3. As regards seeking approval of Members for Alteration in the terms of Utilization of the Fund of IPO made in the year 2008, the Board has decided to first ascertain exact amount spent on Office Renovation (which is currently in progress) and then approach Share Holders.

Thanking you,

Yours faithfully
For **Aries Agro Limited**



Kaiser P. Ansari
Company Secretary & Compliance Officer

