

# aries agro limited

F. BSE/QPA/883  
12<sup>th</sup> February, 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 12.02.2018.

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 12<sup>th</sup> February, 2018:

1. The Board approved Un-Audited Financial Results(both Standalone and Consolidated) of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2017.
2. The Board approved Issue of Duplicate Share Certificate to Mr. Ashish Kumar against the Original Share Certificate No. 000148 for 1,250 Shares, Distinctive Nos. 8222427 to 8223676 which has been reported lost.
3. The Board approved 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 currently held by the Company.
4. The Board approved 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 currently held by the Company.
5. The Board approved Appointment of Mr. Akshay Mirchandani (related to Directors) as Operations Head(Pashamylaram Factory, Medak, Telangana) and payment of remuneration to him.

Thanking you,

Yours faithfully  
For **Aries Agro Limited**

**Qaiser P. Ansari**  
**Company Secretary & Compliance Officer**

 AN ISO 9001 COMPANY : Quality Management System: ISO 9001: 2008 Certified

 Regd. Office: Aries House, Plot No. 24, Deonar, Govandi East, Mumbai 400 043.  CIN : L99999MH1969PLC014465

 Phone : + 91 22 2556 4052 /53  Fax : + 91 22 2556 4054, 2557 1711  Email : ariesagro@ariesagro.com  Website : www.ariesagro.com

**022-62580505**