

F. BSE/QPA/1120  
23<sup>rd</sup> May, 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 23.05.2018.

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 23<sup>rd</sup> May, 2018:

1. The Board considered and recommended Dividend of 23 % being Rs. 2.30 per Equity Share of Rs. 10/- each for the Financial Year 2017-18.
2. The Board approved Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2018.

Thanking you,

Yours faithfully  
For **Aries Agro Limited**

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