

F. BSE/QPA/1288  
13<sup>th</sup> August, 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 13.08.2018.

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 13<sup>th</sup> August, 2018:

1. The Board approved Un-Audited Financial Results(both Standalone and Consolidated) of the Company for the Quarter ended 30<sup>th</sup> June, 2018.
2. The Board has approved the followings:
  - i) To convene the Annual General Meeting of the Company on Friday, 28<sup>th</sup> September, 2018 and has approved issuance of Notice to the Share Holders in that respect informing them about the date of the Annual General Meeting;
  - ii) To close the Register of Members and Transfer Books, for Declaration of Dividend for the year 2017-18 and the Annual General Meeting, from Saturday, 15<sup>th</sup> September, 2018 to Friday, 28<sup>th</sup> September, 2018;
  - iii) That the Cut Off/Record Date would be 14<sup>th</sup> September, 2018;
  - iv) That the Dividend Pay Out Date would be 24<sup>th</sup> October, 2018;
  - v) That the eVoting period would be from Monday, 24<sup>th</sup> September, 2018 to Thursday, 27<sup>th</sup> September, 2018.
3. Recommended to the Members for partial modification of the of the resolution passed at the Forty Seventh Annual General Meeting of the Company held on 28<sup>th</sup> September, 2017 appointing Statutory Auditors for a period of 5(five) years from the conclusion of the ensuing Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2022.



4. Recommended to the Members for approval to the appointment of Mr. Chakradhar Bharat Chhaya as an Independent Director for a Term of 5(five) years in view of the recent amendment in the Listing Regulations as he is attaining age of 75 years on 9<sup>th</sup> November, 2018.
  
5. Recommended to the Members for approval to the appointment of Dr. Jimmy Mirchandani as a Consultant w.e.f. 04.04.2017 for a period of 5(five) years appointed in the Meeting of the Board held on 3<sup>rd</sup> April, 2017 in view of the recent amendment in the Listing Regulations.

Thanking you,

Yours faithfully  
For **Aries Agro Limited**

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