



F.NSE/QPA/7221
28th May, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra(E), Mumbai-400 051

Fax No. 26598237/38, 26598347/48/66418124/25/26

Ref: **Scrip Code ARIES.**
Sub: **Out Come of the Board Meeting held on 28.05.2015.**

Dear Sir,

Following is the Out-come of the meeting of the Board of Directors of the Company held on Thursday, 28th May, 2015:

1. The Board considered and recommended Dividend of 20 % being Rs. 2/- per Equity Share of Rs. 10/- each for the Financial Year 2014-15.
2. The Board approved Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2015.

Thanking you,

Yours faithfully
For Aries Agro Limited


Qaiser P. Ansari
Company Secretary & Compliance Officer

