



F. NSE/QPA/2552
13th November, 2019

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

Ref: **Scrip Code ARIES.**

Sub: **Out Come of the Board Meeting held on 13.11.2019.**

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 13th November, 2019:

1. The Board elevated Mr. Vivek K. Joshi as the Chief Financial Officer of the Company with effect from 9th December, 2019.
2. The Board approved the Un-Audited Financial Results(both Standalone and Consolidated) for the Quarter and Half Year ended 30th September, 2019 as required under the Listing Regulations.
3. The Board approved proposal for Incorporation of a Wholly Owned Subsidiary Company - Mirabelle Nutrients Private Limited ("the Proposed Company") or any other name as may be approved by the Ministry of Corporate Affairs, Government of India, in India for carrying out the manufacturing activities for similar/extended product lines of the Company.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

Qaiser P. Ansari
Company Secretary & Compliance Officer