



F. NSE/QPA/884
12th February, 2018

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 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 12th February, 2018:

1. The Board approved Un-Audited Financial Results(both Standalone and Consolidated) of the Company for the Quarter and Nine Months ended 31st 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**

Kaiser P. Ansari
Company Secretary & Compliance Officer