



F.NSE/QPA/3759
3rd February, 2014

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

Ref: Scrp Code: ARIES

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2014, apart from other items in Agenda, to transact the following items:

1. Approval of Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Nine Months ended 31st December, 2013.

Kindly place this letter on your Notice Board and acknowledge the receipt.

Thanking you,

Yours faithfully

For **Aries Agro Limited**



Kaiser P. Ansari
Company Secretary & Compliance Officer