

F.NSE/QPA/1253

21st May, 2013

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: **Scrip 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 Thursday, 30th May, 2013, apart from other items in Agenda, to transact the following items:

1. Approval of Audited Accounts (Consolidated and Standalone) for the financial year ended 31st March, 2013.
2. Consideration of Dividend for the Financial Year 2012-13.

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

