

F.NSE/QPA/1764  
1<sup>st</sup> August, 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 Wednesday, 14<sup>th</sup> August, 2013, apart from other items in Agenda, to transact the following items:

1. Approval of Un-Audited financial results (Standalone & Consolidated) for the Quarter ended 30<sup>th</sup> June, 2013.

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

Thanking you,

Yours faithfully  
For **Aries Agro Limited**



**Qaiser P. Ansari**  
Company Secretary & Compliance Officer

