



F.NSE/QPA/7164
18th May, 2015

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, 28th May, 2015, apart from other items in Agenda, to transact the following items:

1. Approval of Audited Accounts (Consolidated and Standalone) for the Quarter and Financial Year ended 31st March, 2015.
2. Consideration of Dividend for the Financial Year 2014-15.

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

