

F.NSE/QPA/4700  
19<sup>th</sup> May, 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: **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 Friday, 30<sup>th</sup> May, 2014, 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 31<sup>st</sup> March, 2014.
2. Consideration of Dividend for the Financial Year 2013-14.
3. Consideration of appointment of Woman Director.

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**