



F.NSE/QPA/0175
30th May, 2017

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, 26598347/48/66418124/25/26

Ref: **Scrip Code ARIES.**

Sub: **Out Come of the Board Meeting held on 30.05.2017.**

Dear Sir,

Pursuant Para 4(a) & 4(h) of Part A of Schedule III under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please note the following Out Come of the Meeting of the Board of Directors of the Company held on 30th May, 2017:

1. The Board considered and recommended Dividend of 20 % being Rs. 2/- per Equity Share of Rs. 10/- each for the Financial Year 2016-17.
2. The Board approved Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

A handwritten signature in blue ink, appearing to read 'Qaiser P. Ansari', is written over the typed name.

Qaiser P. Ansari
Company Secretary & Compliance Officer

