

F.NSE/QPA/7464
11th August, 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, 26598347/48/66418124/25/26

Ref: **Scrip Code ARIES.**

Sub: **Out Come of the Board Meeting held on 11.08.2015.**

Dear Sir,

Following is the Out-come of the meeting of the Board of Directors of the Company held on Tuesday, 11th August, 2015:

1. The Board has recommended the re-appointment of Dr. Jimmy Mirchandani as Managing Director and Dr. Rahul Mirchandani as Executive Director w.e.f. 1st October, 2015 for a period of 3(three) years at the ensuing Annual General Meeting.
2. The Board has convened the Annual General Meeting of the Company on Wednesday, 30th September, 2015.
3. The Board has decided to close the Register of Members and Transfer Books, for Declaration of Dividend for the year 2014-15 and the Annual General Meeting, from 19th September, 2015 to 30th September, 2015. Consequently the Cut Off Date would be 18th September, 2015. The Dividend Pay Out Date has been fixed as 26th October, 2015.
4. The Board approved Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2015.

Thanking you,

Yours faithfully

For **Aries Agro Limited**



Qaiser P. Ansari

Company Secretary & Compliance Officer

