

ARIES AGRO LIMITED

Registered Office, Aries House, Plot No. 24,
Deonar, Govandi (East), Mumbai - 400 043.

www.ariesagro.com

L99999MH1969PLC014465

NOTICE

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 10th February, 2017 to, inter-alia, consider and approve the Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 2016.

For **Aries Agro Limited**

Sd/-

Qaiser P. Ansari

Company Secretary &

Compliance Officer

Place : Mumbai

Date : 1st February, 2017