

# **ARIES AGRO LIMITED**

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

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(CIN--L99999MH1969PLC014465)

## **NOTICE**

Pursuant to provisions of Regulation 29(1) 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 Tuesday, 30<sup>th</sup> May, 2017 to, inter-alia, consider and approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2017 and Consideration and Recommendation of Dividend for the Financial Year ended 31<sup>st</sup> March, 2017.

For **Aries Agro Limited**

Sd/-

Qaiser P. Ansari

Company Secretary &

Compliance Officer

Place : Mumbai

Date : 22<sup>nd</sup> May, 2017