

ARIES AGRO LIMITED

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

www.ariesagro.com

investorrelations@ariesagro.com

(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 Wednesday, 9th August, 2017 to, inter-alia, consider and approve the Un-Audited Financial Results for the Quarter ended 30th June, 2017 and matters relating to Annual General Meeting.

For Aries Agro Limited

Sd/-

Qaiser P. Ansari

Company Secretary &

Compliance Officer

Place : Mumbai

Date : 1st August, 2017