

ARIES AGRO LIMITED

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

Website: www.ariesagro.com

Email ID: investorrelations@ariesagro.com

(CIN No.-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, 23rd May, 2018 to, inter-alia, consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2018 and Consideration and Recommendation of Dividend for the Financial Year ended 31st March, 2018.

For **Aries Agro Limited**

Sd/-

Qaiser P. Ansari

Company Secretary &

Compliance Officer

Place : Mumbai

Date : 15th May, 2018