

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 the 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 Monday, 13th August, 2018 to, inter-alia, consider and approve the Un-Audited Financial Results for the Quarter ended 30th June, 2018 and matters relating to Annual General Meeting.

For **Aries Agro Limited**

Sd/-

Qaiser P. Ansari

Company Secretary &

Compliance Officer

Place : Mumbai

Date : 3rd August, 2018