

# **ARIES AGRO LIMITED**

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

Website: [www.ariesagro.com](http://www.ariesagro.com)

Email ID: [investorrelations@ariesagro.com](mailto:investorrelations@ariesagro.com)

(CIN No.-L99999MH1969PLC014465)

## **NOTICE**

Pursuant to the provisions of Regulation 29(1) read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the earlier announcement dated 19<sup>th</sup> May, 2021, regarding a meeting of the Board of Directors of the Company scheduled to be held on 28<sup>th</sup> May, 2021, inter alia, to Approve the Audited Financial Results (both Standalone and Consolidated) for the Quarter and Year ended 31<sup>st</sup> March, 2021 and to Consider and Recommend Dividend for the Financial Year 2020-21, please be informed that **DUE TO THE STATUTORY AUDITOR OF THE COMPANY BEING DIAGNOZED AS COVID POSITIVE**, the said Board Meeting has been postponed and re-scheduled after 30<sup>th</sup> May, 2021 (The Original Due Date as per the LODR) on Tuesday, 29<sup>th</sup> June, 2021 in view of the SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/558 dated 29<sup>th</sup> April, 2021, apart from other regular items in Agenda, inter alia, to Approve the Audited Financial Results (both Standalone and Consolidated) for the Quarter and Year ended 31<sup>st</sup> March, 2021 and to Consider and Recommend Dividend for the Financial Year ended 31<sup>st</sup> March, 2021.

This intimation will also be hosted on the website of the Company [www.ariesagro.com](http://www.ariesagro.com).

For **Aries Agro Limited**

Sd/-

Qaiser P. Ansari

Place : Mumbai

Company Secretary &

Date : 24<sup>th</sup> May, 2021

Compliance Officer