

# **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) 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 Thursday, 13<sup>th</sup> August, 2020 to, inter-alia, consider and approve the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020 and matters relating to Annual General Meeting.

**For Aries Agro Limited**

Sd/-

Qaiser P. Ansari

Company Secretary &

Compliance Officer

Place : Mumbai

Date : 4<sup>th</sup> August, 2020