Green Fire
Agri Commodities Ltd.

August 4, 2014

To
National Stock Exchange Limited
Mumbai.

To
Bombay Stock Exchange Limited
Mumbai.

Dear Sirs,

SUB: NOTICE OF BOARD MEETING-REG.,
REF: CLAUSE -41 OF THE LISTING AGREEMENT

* * * *

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, August 14, 2014 *'inter-alia'* to consider, approve and take on record the Un-Audited Consolidated and the Stand alone Financial Results for the Three months ended June 30, 2014.

Thanking You

Yours faithfully
For **Green Fire Agri Commodities Limited**

T. Naresh Kumar

T.Naresh Kumar
Director
DIN: 00018575

Green Fire Agri Commodities Limited Hyderabad

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