

Date: 25.10.2016

To

The National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400051

BSE Ltd  
P J Towers  
Dalal Street  
Mumbai- 400001

Ahmedabad Stock Exchange Limited  
Kamdhenu Complex  
Opp. Sahajanand College, Panjrapole  
Ahmedabad- 380015

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 11<sup>th</sup> Nov, 2016 to declare Q2 Results.**

**Ref: Regulation 29(2) of SEBI (LODR) Reg.**

With reference to the above mentioned subject we inform the exchange that the Board Meeting of M/s. Farmax India Limited will be held on Friday, the 11<sup>th</sup> day of November, 2016, at 11:30 am at the registered office of the Company to consider and approve the following:

1. Unaudited Q2 results for the quarter ended Sep 30, 2016.
2. Limited Review report for the quarter ended Sep 30, 2016.
3. Any other business with the permission of the Chair.

In this connection, the trading window shall remain closed for all the Directors / Officers / Designated employees / Promoters of the Company from day of Oct 31<sup>st</sup>, 2016 till day of Nov 11<sup>th</sup>, 2016 (both days inclusive).

Kindly take the above information on record.

Thanking You.

Yours Faithfully,

For M/s. Farmax India Limited

  
(Vara Prasad)  
CFO



**Farmax India Limited**

CIN - L27109TG1995PLC022190

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