



Date: 31.01.2017

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

Dear Sir,

Sub: Intimation of Board Meeting to be held on 13th Feb, 2017 to declare Q3 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 Monday, the 13th day of February, 2017, at 11:30 am at the registered office of the Company to consider and approve the following:

1. Unaudited Q3 results for the quarter ended 31st Dec, 2016.
2. Limited Review report for the quarter ended 31st Dec, 2016.
3. Any other business with the permission of the Chair.

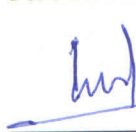
In this connection, the trading window shall remain closed for all the Directors / Officers / Designated employees / Promoters of the Company from day of 2nd Feb, 2017 till day of 13th Feb, 2017 (both days inclusive).

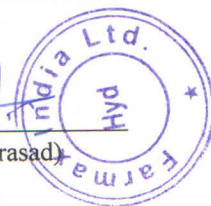
Kindly take the above information on record.

Thanking You.

Yours Faithfully,

For M/s. Farmax India Limited


(Vara Prasad)
CFO



Farmax India Limited

CIN - L27109TG1995PLC022190

S.No.658, Bowrampet (V), Quthbullapur (M), Rangareddy Dist, 500043, TS, India.

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