



Date: 17.05.2017

To

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

Dear Sir,

Sub: Intimation of Board Meeting to be held on 30th May, 2017 to declare Q4 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 Tuesday, the 30th day of May, 2017, at 11:30 am at the registered office of the Company to consider and approve the following:

1. Audited Q4 results for the quarter ended 31st March, 2017.
2. Auditor report for the quarter ended 31st March, 2017.
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 19th May, 2017 till day of 30th May, 2017 (both days inclusive).

Kindly take the above information on record.

Thanking You.

Yours Faithfully,

For M/s. Farmax India Limited


Authorized Signatory



Farmax India Limited

CIN - L27109TG1995PLC022190

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