

Date: 13.03.2017

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 Thursday the 16th day of March, 2017

This is to bring to your kind notice that the Board Meeting of the Company will be held at the Registered Office of the Company on Thursday the 16th day of March, 2017 to consider and approve the following:

1. Resignation of Vara Prasad, C.F.O
2. Any other matter with the permission of chair.

This is for your information and record.

Thanking You.

For Farmax India Limited



Authorized Signatory



Farmax India Limited

CIN - L27109TG1995PLC022190

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