

Date: 16.03.2017

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:** Outcome of Board Meeting of the company held on 16.03.2017

**Ref:** Notice of Board Meeting intimation given through letter dated 13.03.2017

With reference to the above mentioned subject we inform the exchange that at the board meeting of the company held on 16.03.2017 at the registered office of the company the following were considered and approved:

1. Resignation of VARA PRASAD, C.F.O

This is for the information and records of the exchange, please.

Thanking You,

For M/s. Farmax India Limited

  
M. Srinivasa Reddy  
Managing Director  
DIN: 00882956



**Farmax India Limited**

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