

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,

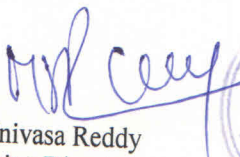
Sub: Clarification regarding the date of Cessation of C.FO

With reference to the above mentioned subject we inform the exchange that Mr. Vara Prasad has resigned as Chief Financial Officer of the company with effect from the closing hours of 16th Feb, 2017. The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

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

CIN - L27109TG1995PLC022190

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