

Date: 10.03.2015

To

The Ahmedabad Stock Exchange Limited
Kamdhenu Complex
Opp. Sahajanand College, Panjrapole
Ahmedabad- 380015

The BSE Limited
P J Towers
Dalal Street
Mumbai- 400001

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

Dear Sir/Madam,

Sub: Outcome of Adjourned Board Meeting held on 10.03.2015.

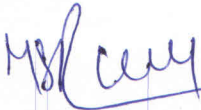
With reference to the subject cited, we hereby inform that the Board of Directors of M/s Farmax India Limited in their meeting held on 10th March, 2015, approved the following:

1. Allotment of 2,09,30,015 equity shares to promoters and others on preferential basis at an issue price of Rs.1.32/- per share.

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

Thanking You.

Yours Faithfully,
For Farmax India Limited


M. Srinivasa Reddy
Managing Director



Farmax India Limited

CIN - L27109TG1995PLC022190

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