

Date: 28.05.2015

To

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

The Bombay Stock Exchange 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,

**Sub:** Outcome of Board Meeting on 28<sup>th</sup> May, 2015 at 3:00 p.m.

With reference to the above mentioned subject, this is to inform the exchange that at the Board Meeting of the company held on 28.05.2015 at 3:00 p.m at the registered office of the company the following were considered and approved.

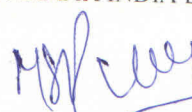
1. The Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> March, 2015.
2. Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2015.
3. Auditors Report for the quarter ended 31<sup>st</sup> March, 2015.
4. Pursuant to Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, The Company has formulated Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code").
5. Pursuant Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has formulated and adopted Code of Conduct for Prevention of Insider Trading for its employees and other connected persons, to regulate, monitor and report trading by the employees and other connected persons.
6. Secretarial Standard issued by the Institute of Company Secretaries of India.

Kindly take the above information on record.

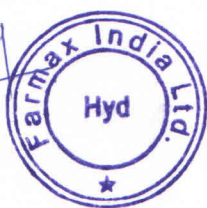
Thanking You.

Yours Faithfully,

For M/s. FARMAX INDIA LIMITED

  
M. SRINIVASA REDDY  
MANAGING DIRECTOR  
DIN: 00882956

Enclosure: As above



**Farmax India Limited**

CIN - L27109TG1995PLC022190

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