Green Fire
Agri Commodities Ltd.
(Formerly Northgate Technologies Limited)

August 2, 2013

To
The National Stock Exchange of India Limited
Mumbai

To
The Bombay Stock Exchange
Mumbai

Dear Sir,

SUB: NOTICE OF BOARD MEETING-REG
REF: CLAUSE 41 OF THE LISTING AGREEMENT

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We wish to inform you that, the Meeting of the Board of Directors of the Company will be held on August 12, 2013 '*interalia*' to consider and take on record the Un-audited Financial Results for the Quarter ended June 30, 2013

This is for your information and record.

Thanking you,

Yours faithfully,
For **Green Fire Agri Commodities Limited**

Dasigi Venkata Surya Prakash Rao
Whole Time Director & CEO

Green Fire Agri Commodities Limited Hyderabad

Copy to: The Bombay Stock Exchange Limited