Green Fire
Agri Commodities Ltd.

May 19, 2014

To
National Stock Exchange
Mumbai

To
Bombay Stock Exchange Limited
Mumbai

Sub: Notice of Board Meeting – reg
Ref: Clause 36 of the Listing Agreement

* * * *

We wish to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, May 30, 2014, *inter-alia,* to consider the Audited Financial Results for the Year ended March 31, 2014 and the Quarter ended March 31, 2014.

This is for your information and record.

Thanking you,

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

D V S Prakash Rao
Whole Time Director & CEO

Green Fire Agri Commodities Limited Hyderabad

Regd. Off: "Kartheek House", No.8-2-293/174/A25, Third Floor, Road No.14, Banjara Hills, Hyderabad - 500034. Andhra Pradesh, India.
T: +91-40-23548353, F: +91-40-23548537, eMail: support@greenfireagritech.com, www.greenfireagritech.com