GreenFire
Agri Commodities Ltd.

To
The Manager
Listing Department
National Stock Exchange of India Limited
Mumbai

Date: 05-9-2015

Dear Sir,

SUB: OUTCOME OF BOARD MEETING – reg.,

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This is to inform you that the Board of Directors in their Meeting held on today i.e. September 5, 2015, *inter-alia*, considered the following:

1. The 23rd Annual General Meeting of the company for the Financial Year ended March 31, 2015 will be held on 30th September, 2015 at 04.30 P.M. at Hyderabad
2. The Register of Members and Share Transfer Books will be closed from Thursday, 24th September, 2015 to Wednesday, 30th September 2015 (both days inclusive) for the purpose of Annual General Meeting
3. Approved change of name of the company to PROSEED INDIA LIMITED subject to the approval of members in General Meeting
4. Approval of proposal to raise further Capital upto INR 50 crore through QIP, issuing FCCB, ADR, GDR and any other Securities

This is for your information and record.

Thanking You,

Yours truly,
For Green Fire Agri Commodities Limited

Green Fire Agri Commodities Limited Hyderabad

D.V.S.Prakash Rao
Wholetime Director & CEO

Copy to:
Listing department, BSE Limited, Mumbai