GreenFire
Agri Commodities Ltd.

August 13, 2015

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

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Clause 41 of the Listing Agreement

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We wish to inform you that, the Board of Directors of the Company in their meeting held on today i.e. on August 13, 2015 *'interalia'* has:

i. Considered , approved and taken on record the Un-Audited financial results for the quarter ended June 30, 2015;
ii. Approved the appointment of Mr.Tammineedi Venkateswara Rao as Additional Director and as well as Executive Director of the company;
iii. Approved the proposal for change of name of company.

Please find enclosed herewith statement of Un-Audited financial results for the quarter ended June 30, 2015 as per Clause 41 of the Listing Agreement.

Thanking you,
For Green Fire Agri Commodities Limited

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

Green Fire Agri Commodities Limited Hyderabad

Encl: as above

To
The Manager
Listing Department
BSE Limited
Mumbai