GreenFire
Agri Commodities Ltd.

May 19, 2015

To
National Stock Exchange of India Limited
Mumbai

Dear Sir,

SUB: NOTICE OF BOARD MEETING-REG.,

REF: CLAUSE -41 OF THE LISTING AGREEMENT

* * * *

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, May 29, 2015 *'inter-alia'* to consider, approve and take on record the Audited Financial Results for the Quarter and Financial Year ended March 31, 2015.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from Tuesday, May 19, 2015 to Tuesday, June 02, 2015 (both days inclusive). All insiders are informed to abstain from trading in the Company's shares when the Trading Window is closed. For definition of Insider, please refer SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You

Yours truly,
For Green Fire Agri Commodities Limited

Green Fire Agri Commodities Limited Hyderabad

D.V.S.Prakash Rao
Executive Director

Copy to:
BSE Limited