GreenFire
Agri Commodities Ltd.

October 14, 2015

To
The Listing Department
National Stock Exchange of India Limited
Mumbai

Dear Sir,

SUB: NOTICE OF BOARD MEETING-REG.,

* * * *

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, October 16, 2015 to transact '*interalia*' the following business:

i. To consider the amendment of main objects in Memorandum of Association of the company and recommend the same for the approval of shareholders by Postal Ballot

ii. To approve the notice and calendar of events for conducting postal ballot u/s 110 of Companies Act, 2013 and the rules framed there under and

iii. To appoint a scrutiniser for conducting postal ballot process

Thanking You

Yours truly,
For Green Fire Agri Commodities Limited

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

Green Fire Agri Commodities Limited Hyderabad

Copy to:

BSE Limited
Mumbai