

Date: 07.04.2018

To,
The Manager,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Farmax India Limited (Scrip code: FARMAXIND)

This is to bring to the kind notice of Stock Exchange that the Board of Directors of the Company at its meeting held on Saturday, the 7th day of April 2018 at 10.00 A.M., the following were duly considered and approved:

1. Sale of assets under Section 180 (1) (a) of the Companies Act, 2013.
2. Deletion/ Re-classification of Promoter pursuant to Regulation 31A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Approved notice of Extra Ordinary General Meeting to be held on 30th April 2018 at the registered office of the company at 10.00 A M, Survey No. 658, Bowrampet Village, Quthbullapur Mandal, Sub-Urban of Hyderabad, Telangana -500043.
4. Appointment of Mr. S. Sarveswar Reddy, Practicing Company Secretary as Scrutinizer for Announcement of E-voting and poll taken Results of the ensuing EGM.

The meeting concluded at 2.00 p.m.

This is for the information and records of the Exchange, please.

Thanking you.
Yours faithfully,
For Farmax India Limited



Farmax India Limited

CIN - L27109TG1995PLC022190

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