

Date: 06.12.2014

To

The Ahmedabad Stock Exchange Limited
Kamdhenu Complex
Opp. Sahajanand College, Panjrapole
Ahmedabad- 380015

The Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai- 400001

The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400051

Dear Sir,

Sub: Intimation of Board Meeting to be held on 12th December, 2014

With reference to the above mentioned subject we inform the exchange that the Board Meeting of M/s. Farmax India Limited will be held on Friday, the 12th day of December, 2014, at the registered office of the Company to consider and approve the following:

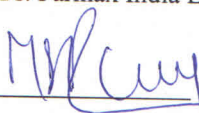
1. Considering the further issue of Equity shares and Warrants on preferential Basis to the Promoters and Non Promoters of the Company.
2. Any other business with the permission of the Chair.

Kindly take the above information on record.

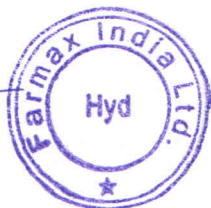
Thanking You.

Yours Faithfully,

For M/s. Farmax India Limited


(M Srinivasa Reddy)

Managing Director



Farmax India Limited

CIN - L27109TG1995PLC022190

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