

Date: 04.03.2015

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: Outcome of Board Meeting

With reference to the above mentioned subject we inform the exchange that at the board meeting of the company held on 04.03.2015 at the registered office of the company the following were considered and approved:

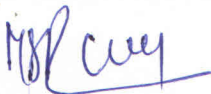
1. Allotment of equity shares on preferential basis.

Further the meeting is adjourned to consider allotment of equity shares on preferential basis in proportion to the receipt of money.

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

Thanking You,

For Farmax India Limited



(M. Srinivasa Reddy)

Managing Director

Farmax India Limited

CIN - L27109TG1995PLC022190

S.No.658, Bowrampet (V), Quthbullapur (M), Rangareddy Dist, 500043, A.P., India.
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