

Date: 05.03.2015

To

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

The BSE 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/Madam,

Sub: Outcome of Adjourned Board Meeting held on 05.03.2015 & Adjournment of Board meeting to 06.03.2015.

With reference to the subject cited, we hereby inform that the Board of Directors of M/s Farmax India Limited in their meeting held on 5th March, 2015, approved the following:

1. Allotment of 1,38,62,878 equity shares to promoters and others on preferential basis at an issue price of Rs.1.32/- per share.
2. The Board Meeting has been adjourned to 06.03.2015 at 10:00 A.M to consider the allotment of balance 8,61,37,121 equity shares.

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

Thanking You.

Yours Faithfully,
For Farmax India Limited

M. Srinivasa Reddy
Managing Director



Farmax India Limited

CIN - L27109TG1995PLC022190

S.No.658, Bowrampet (Y), Gouthbullapur (M), Rangareddy Dist, 500043, A.P., India.
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