

Date: 12.12.2014

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: 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 12.12.2014 at the registered office of the company the following were considered and approved:

1. Increase Authorized Capital of the Company from Rs. 50 crores to 100 crores, subject to approval of members and consequently amend the required clauses of Memorandum of Association and Article of Association of the Company.
2. Raise Money by issuing shares on preferential basis subject to approval of shareholders.
3. To Convene the Extra Ordinary General Meeting on January 24, 2014.

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

Thanking You.

For M/s. Farmax India Limited

M Srinivasa Reddy
Managing Director



Farmax India Limited

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