



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmipathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

November 17, 2023

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Phone Nos.: 022-22721233/4, 022 - 66545695

Dear Sirs,

Sub: Additional details provided for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 – outcome of board meeting held on 13.11.2023

Ref: 1) Your email dated 16.11.2023
2) Stock Code: 508670

With reference to the above, we submit the same:

“The meeting of the Board of Directors **commenced at 11.30 A.M. and concluded at 12.50 P.M.**”

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Neelamalai Agro Industries Limited

S. Lakshmi Narasimhan
Company Secretary & Compliance Officer