



**NEOGEN**  
CHEMICALS LTD.

**August 10, 2019**

<p>BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p><b>Scrip Code No: 542665</b></p>	<p>The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p><b>Company Symbol: NEOGEN</b></p>
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Dear Sir/Madam,

**Sub:** Update on Record date

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the record date/cut off date for deciding eligibility of members for remote e-voting and Dividend is Thursday, September 12, 2019.

The same may please be taken on record.

Thanking you.

Yours faithfully  
for **Neogen Chemicals Limited**

  
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**Lalit Karne**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS 47403**

