



NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)
Post Box No. 4260, Panampilly Nagar P.O., Ernakulam District, Kochi - 682 036, Kerala
Tele : (0484) 2315312 Fax : (0484) 2312541
Corporate Identity Number (CIN): L01117TZ1943PLC000117
E-Mail : secneelamalai@vsnl.net Website : www.neelamalaiagro.com

February 14, 2019

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400001
Phones : 022-22721233/4, 022-66545695
(BSE Stock Code: 508670)

Dear Sirs,

Sub: Intimation of Record Date

The Board of Directors of the company at their meeting held on February 14, 2019, fixed the record date as given below :-

Type of Security	Record Date	Purpose
Equity Shares	27.02.2019 (Wednesday)	Payment of Interim Dividend Rs. 10/- per equity share (100%) with face value of Rs. 10/- each, for the Financial year 2018-19.

Kindly take the same on record.

Thank you.

Yours faithfully
for NEELAMALAI AGRO INDUSTRIES LTD.

S. LAKSHMI NARASIMHAN
COMPANY SECRETARY