



## 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

May 21, 2019

The Secretary  
Dept.of Corporate Services /  
BSE Limited  
Floor 25, P.J. Towers  
Dalal Street, Mumbai – 400 001,  
Maharashtra  
Scrip Code 508670

Dear Sir/Ma'am,

Sub: **BOARD MEETING NOTICE FOR APPROVAL OF FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2019 AND RECOMMENDATION OF A FINAL DIVIDEND**

Pursuant to Reg 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019 inter alia:

- i. To approve and take on record and Audited Financial results of the Company under Indian Accounting Standard (IndAS) for the fourth quarter and Financial Year ended March 31,2019 (Both Standalone and Consolidated);
- ii. To recommend a final dividend, if any, on the equity shares of the financial year ending March 31,2019 subject to the approval of the shareholders at the ensuing 76<sup>th</sup> Annual General Meeting.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window for trading in the Company's equity shares from April 4, 2019 till the expiry of 48 Hrs. from the date of the said financial results are made public.

Thanking you,

Yours sincerely,  
For **Neelamalai Agro Industries Limited**

**S. Lakshmi Narasimhan**  
Company Secretary & Compliance Officer