



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 - 682 036, Kerala
Tele : (0484) 2315312 Fax : (0484) 2312541
Corporate Identity Number (CIN): L01117TZ1943PLC000117
E-Mail : secneelamalai@avtplantations.co.in
Website : www.neelamalaiagro.com

28th August, 2020

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Phones; 022-22721233/4, 022-66545695

Dear Sir,

Kind Attn.: Mr. Harshad Naik, Listing Compliance

Sub: Re-submission of declaration for both Standalone & Consolidated of Financial Results for FY 2019-20

Ref: 1) Your email dated 28th August 2020
2) Outcome of our Board meeting held on 30.07.2020
3) BSE Stock Code: 508670

We are in receipt of your email communication dated 28th Aug 2020 on the above subject and wish to enclose the following:

The revised Declaration in pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 issued by Chief Financial Officer (for Both Standalone and Consolidated) on the Financial Results of the Company for the year ended March 31, 2020.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Neelamalai Agro Industries Ltd.

S. LAKSHMI NARASIMHAN
Company Secretary & Compliance Officer



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25th Floor, Phiroze Jeejeebhoy Towers,
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Phones: 022-22721233/4, 022-66545695

Dear Sirs,

Sub: **Revised declaration in pursuant to Regulation 33(3)(d) of the
SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
(BSE Stock Code: 508670)**

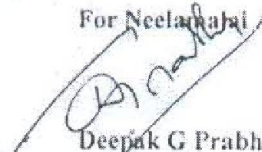
In Compliance with the Provisions of Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby declare that M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants (FRN – 003990S/S200018), Statutory Auditors of the Company have issued unmodified audit report on the *Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2020.*

Kindly take this revised declaration on record.

Thanking You

Yours Faithfully,

For Neelamalai Agro Industries Ltd.


Deepak G Prabhu
Chief Financial Officer