



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

July 23, 2020

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

Dear Sirs,

Sub: **Change in Board meeting date** intimation notice.

Further to our Board meeting intimation letter dated 21st July 2020, we would like to intimate the change in date from **July 29, 2020(Wednesday) to July 30, 2020(Thursday)**.

The agenda items mentioned in our earlier notice remain unaltered.

We regret for any inconvenience caused in this regard.

This may please be taken on record.

Thanking you,

Yours Faithfully,
For Neelamalai Agro Industries Limited

S. Lakshmi Narasimhan
Company Secretary & Compliance Officer