

**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

January 28, 2016

Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Phones : 022-22721233/4, 022-66545695

Dear Sirs,

Sub: Key Managerial Personnel authorised under Regulation 30(5)- (BSE Stock Code: 508670)- Outcome of Board Meeting held on 28.01.2016

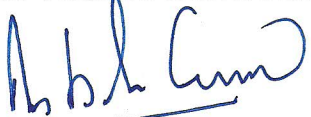
Kindly take on record the contact details of Key Managerial Personnel authorised under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by the company.

Name	Mr. T.M.Harikumar
Designation	Company Secretary & CFO
Address for communication	Neelamalai Agro Industries Ltd. P.B.No. 4260, Panampilly Nagar P.O., Ernakulam District, Kerala - 682036
Email id	harikumar@avtplantations.co.in
Telephone no.	0484-2315312

Time of commencement of meeting : 2 p.m.
Time of conclusion of meeting : 4 p.m.

Thank you.

Yours faithfully
for NEELAMALAI AGRO INDUSTRIES LTD.


T.M.HARIKUMAR
COMPANY SECRETARY & CFO