

**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 31, 2018

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

Dear Sirs,

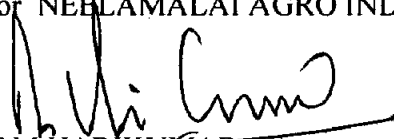
Sub: Board Meeting on February 05, 2018 (BSE Stock Code: 508670)

Further to our letter dated January 24, 2018 regarding convening a meeting of the Board of Directors of the Company on Monday, February 05, 2018, at No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai – 600 008, to consider *inter alia* the Unaudited Financial Results of the company for the third quarter ended December 31, 2017, we may also inform you that payment of Interim Dividend to eligible shareholders will also be considered in the aforesaid meeting. This intimation is in pursuance of Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thank you.

Yours faithfully
for NEELAMALAI AGRO INDUSTRIES LTD.


T.M.HARIKUMAR
COMPANY SECRETARY & CFO