



Neelkanth Rockminerals Ltd.

CIN-L14219MH1988PLC179734

Integrated Granite Gangsaw Unit

CIN-L14219MH1988PLC179734

Regd. Off.: 322, 3rd Floor, A-Wing 82, Ahura Centre, Mahakali Canves Road, Andhari (E) Mumbai - 400093

Date: 10th August, 2017

To
The Listing & Compliance Department
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting held on 10th August, 2017

Ref: Neelkanth Rock-Minerals Limited
Scrip Code: 531049

Dear Sir,

With reference to the captioned subject and pursuant to the Regulation 33 of SEBI (LODR) Regulation, 2015, the Board of Directors of the Company at its meeting held on Thursday, 10th August, 2017, inter alia, considered and approved the following:

1. Considered and approved unaudited Financial Result along with Limited Review Report for the Quarter ended on 30th June, 2017.
2. To convene the 29th Annual General Meeting of the Company on 29th September, 2017 and fixed the book closure dates from 25.09.2017 to 29.09.2017 (both days inclusive) for the purpose of Annual General Meeting.

Further please find enclosed herewith the Unaudited Quarterly Financial Result as on 30.06.2017 along with Limited Review Report taken on record by the Board of Directors.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **NEELKANTH ROCK-MINERALS LIMITED**

Neelkanth Rockminerals Ltd

Noratmal
MANAGING DIRECTOR
NORATMAL KAWAR

Director

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Enclosure: A/a

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