



Date: September 06, 2017

**The Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, PJ Towers,  
Dalal Street  
Mumbai- 400001**

**Scrip Code: 519560**

Dear Sir/Madam,

**Sub: Outcome Board Meeting held on September 06, 2017**

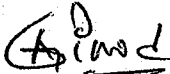
We are hereby informing you that the Board of Directors of the Company in the meeting held on today i.e. 06.09.2017 has transacted the following business:

1. Approved the notice of 23rd Annual General Meeting of the Company, Directors Report and Corporate Governance report.
2. Convene the 23rd Annual General Meeting of the Company to be held on Friday, September 29<sup>th</sup>, 2017 at 11.00 A.M
3. Closure the Register of members & Share Transfer books from 23.09.2017 to 29.09.2017 (both days inclusive).
4. Further pursuant to Regulation 44 of SEBI (LODR), 2015 and Section 108 of Companies Act, 2013 read with Rule 20(3) of the Companies (Management & Administration) Rules, 2014 the Company has fixed 22nd September, 2017 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 23rd Annual General Meeting (AGM) by electronic means.  
The E-voting period remains open from 25.09.2017 to 28.09.2017 till 5P.M

The meeting commenced at 3.30 P.M and concluded at 5.15 P.M

This is for your information and record.  
Thanking You,

Yours faithfully  
For Neha International Limited

  
G. Vinod Reddy  
Chairman & Managing Director



Neha International Limited

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