



The Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai-40001

November 10, 2017

Scrip Code: 519560

Dear Sir/Madam,

Sub: Adjournment of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company which is scheduled to be held on November 14, 2017 to consider, approve and take on record the Un-audited financial results (Standalone) for the quarter and half-year ended 30th September, 2017 is adjourned and accordingly has been re-scheduled to be held on December 14, 2017 at 03.30 P.M at the registered office of the Company.

The Company will disseminate the information of adjournment of Board meeting through newspaper publication. However fresh intimation and newspaper publication will happen once again before the conduct of Adjourned Board meeting.

This is for your information and record.

Thanking You,

Yours faithfully,

For Neha International Limited

G. Vinod Reddy
Chairman and Managing Director

