



05th December 2018

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

Ref: Scrip Code-519560

Dear Sir/ Madam,

Sub: Continuance of the Board Meeting and outcome thereof.

We are hereby informing you that the Board of Directors of the company in the meeting held on today has transacted the following business:

1. The Board vide resolution appointed Mrs G.Lavanya Reddy (DIN:06686222) as an Additional Director (Non-Executive) with effect from 05.12.2018 to hold office up to the date of the ensuing Annual General Meeting.

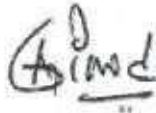
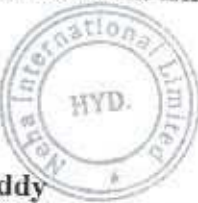
A brief profile of Mrs. G. Lavanya Reddy is enclosed herewith.

The meeting of the Board of Directors commenced at 3.30 P.M the board is discussing other items of the agenda and board meeting continues.

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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Brief Profile of Mrs G.Lavanya Reddy

She is an Administrative and Management professional. She has 21 years of experience in this field. She has completed her post-graduation from Osmania university, Hyderabad.

Neha International Limited

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