



February 07, 2017

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

Scrip Code: 519560

Sub: Intimation of Board Meeting

Dear Sir/Madam,

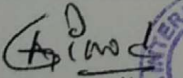
Pursuant to Regulation 47 read with Regulation 29 and Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th day of February, 2017 at the Registered office of the Company inter-alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2016.


Further, In terms of provisions of code of conduct for prevention of insider trading in the shares of the company, the trading window for the transactions in the shares of the Company is closed from February 08, 2017 to February 16, 2017 (both days inclusive), inter-alia for the purpose of announcement of Un-Audited financial results by the company for the quarter ended December 31, 2016.

We are also attaching herewith the press release for the notice of Board meeting to be held on 14th day of February 2017 in Financial Express (English) and Nava Telangana (Vernacular) for your kind reference.

This is for your information and record.

Yours Faithfully,
For Neha International Limited


G. Vinod Reddy
Chairman & Managing Director



Encl: a/a

Neha International Limited

501, Manbhumi Jade Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082, India
CIN:L01122TG1993PLC015987, Tel: +91-40-6613 4759/6636 4543, Fax: +91-40-6613 6435
www.nehainternational.com

www.financialexpress.com

TUESDAY | FEBRUARY 7 | 2017



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NEHA INTERNATIONAL LIMITED

501, Manbhumi Jade Towers, Rajbhavan Road, Somajiguda, Hyderabad - 500082.

CIN NO: L01122TG1993PLC015987

Website: www.nehainternational.com

NOTICE FOR BOARD MEETING

Pursuant to the provisions of Companies Act, 2013 and Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on TUESDAY, the 14th day of February, 2017 at 03.30 P.M. at the Registered office of the Company, at Hyderabad inter-alias to consider, approve and take on record the Un-audited Financial results of the company (Standalone and Consolidated) for the quarter ended on 31ST December, 2016.

Pursuant to this, according to the Code of conduct of the company framed in accordance with the SEBI (Prohibition Of Insider Trading), Regulations, 2015 the Company has decided Trading Window shall remain closed from 08th February, 2017 to 16th February, 2017 (both days inclusive).

Place: Hyderabad

Date : 06th February, 2017

For Neha International Limited

Sd/- G. Vinod Reddy

Chairman & Managing Director



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Place: Hyderabad

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For Neha International Limited

Sd/- G. Vinod Reddy

Chairman & Managing Director