

**NEO CORP
INTERNATIONAL
LIMITED**

CIN:L24132MH1985PLC223220

14.04.2017

To,
**The Department of Corporate Services
BSE Ltd.
PJ Towers, Dalal Street
Mumbai**

Scrip Code: 523820

Subject: Intimation of Resignation of Statutory Auditor and Company Secretary

Dear Sir,


Pursuant to Regulation 30(2) of the SEBI(LODR) Regulations 2015, it is hereby informed that:

1. M/s A.P.Garg & Co., Chartered Accountant, (Firm Registration No. 002143C), have resigned from the post of Statutory Auditors of the Company. The casual vacancy in the office of Statutory Auditors shall be filled by the Board of Directors of the Company in its next Board Meeting and same will be informed accordingly.
2. Ms. Manali Goyal, Company Secretary & Compliance Officer of the Company has resigned from the post of the Company Secretary of the Company w.e.f. 27.03.2017.
3. In absence of Company Secretary & Compliance Officer, the Company has designated Mr. Utkarsh Trivedi, CFO & Executive Director to be the designated CS & Compliance Officer, till the appointment of new Company Secretary.

Please take the above on your record.

Thanking You

For Neo Corp International Ltd.


**Sunil Kumar Trivedi
Chairman & Managing Director
(DIN 00053000)**



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