



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

November 07, 2017

Scrip Code: 519560

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Un-audited Financial results for the Quarter and Half year ended 30th September, 2017

Pursuant to Regulation 47 read with Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th day November 2017 at the registered office of the Company to inter-alia consider and approve the following business(s):

1. To consider and approve the Un-audited financial results (Standalone) for the quarter and half year ended 30th September, 2017
2. To take a record of the Limited Review Report submitted by the Statutory Auditor for the Unaudited Financial results of the Company for the quarter and half-year ended 30th September, 2017
3. Any other matter with the permission of the Chair.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 08th November, 2017 to 16th November 2017 (both days inclusive).

This is for your information and record.

Thanking You,

Yours faithfully,
For Neha International Limited

G. Vinod Reddy
Chairman and Managing Director



Neha International Limited

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