

# Neycer

Date:-20.05.2019

The Manager  
Listing Department  
Bombay Stock Exchange  
Phiroze Jee Jee bhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir/ Madam,  
Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .

With reference to the above, the meeting of the Board of Directors of the Company Neycer India Limited is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 to consider among other business the following item:

1-To consider & approve the audited financial results together with Audit Report for the quarter & year ended 31.03.2019.

This is for your information and records.

Yours faithfully,

*20. Mohan*

Director

