

# NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: 18 K.M. Stone, Jodhpur Barmer Road,  
Village-Narnadi Jodhpur, Rajasthan - 342 001

E-mail ID: info@neelrock.com; Tel: +0291-2631839

Date: 23<sup>rd</sup> May, 2019

To  
The Manager  
Listing & Compliance  
**Bombay Stock Exchange (BSE Limited)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Sub: Intimation of Board Meeting and Closure of Trading Window for considering Audited Financial Result for the Quarter and Year ended on 31<sup>st</sup> March, 2019**

**Ref: Neelkanth Rock-Minerals Limited  
Scrip Code: 531049**

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 30<sup>th</sup> May, 2019**, inter alia, to consider and approve the Audited Financial Result for the Quarter and Year ended on 31<sup>st</sup> March, 2019 and to consider any other matter with the permission of Chair.

Please further note that vide your circular dated 2<sup>nd</sup> April, 2019, we had informed the Trading Window Closure with immediate effect, in compliance with the amended SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading. The "Trading Window" for dealing in securities of the Company shall remain closed upto 48 hours after the announcement of Financial Results to the public.

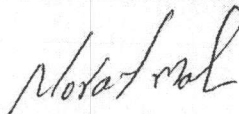
Accordingly, all the Directors / Connected / Designated Persons of the Company (who are in possession of price sensitive information) have been advised not to trade in securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on record.

Thanking You

Yours' Sincerely,

For **NEELKANTH ROCK-MINERALS LIMITED**

  
**NORATMAL KAWAR**  
**MANAGING DIRECTOR**  
**DIN: 00464435**



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## NOTICE

**NOTICE** is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 04:00 p.m. at the Registered Office at 18 K. M. Stone, Jodhpur Barmer Road Village-Narnadi Jodhpur Rajasthan- 342001, to transact the following business:

1. To consider and approve the Audited Financial results for the Quarter (Q4) and year ended 31st March, 2019
2. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

By Order Of The Board  
For Neelkanth Rock-Minerals Limited



*Noratmal Kaur*  
Noratmal Kaur  
Managing Director

Date: 23.05.2019

Place: Jodhpur