



To

14<sup>th</sup> August, 2019

The Manager  
Bombay Stock Exchange  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,  
Scrip Code: 519560

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> August, 2019.**

With reference to the above cited subject, we wish to inform you that the Board of Directors of the Company held their meeting on today i.e. 14<sup>th</sup> August, 2019 have inter alia, consider and approved the following:

1. Approved the Unaudited Financial Results(Standalone) for the quarter ended 30<sup>th</sup> June, 2019 as recommended by the Audit Committee of the Company pursuant to Regulation 33 of the (Listing Obligation and Disclosure Requirements), 2015, a copy of duly signed Un-audited financial results, along with the Limited Review report by statutory auditor of the Company thereon, are attached herewith.

The Board Meeting commenced at 3.30 P.M and concluded at 10 P.M.

Please take the Information on record and acknowledge the receipt of the same.

Thanking You,

Yours Truly,  
For Neha International Limited



**G Vinod Reddy**

Managing Director  
Encl: As above

**Neha International Limited**

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