

Neycer

September 5, 2017.

To,
Department of corporate Services,
Bombay Stock Exchange Limited,
22nd floor,
Phiroze Jeejeebhoy towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/ Madam,

Scrip Code: 502255

Sub: Notice of Board meeting and intimation of closure of trading window

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 11th September 2017 at the registered office of the Company at No.145, St. Mary's road, Alwarpet, Chennai.

1. To approve the unaudited financial results of the company for the quarter ended 30th June 2017.

Further, notice is hereby given that in view of the declaration of the unaudited financial results of the company for the quarter ended 30th June 2017 the trading window shall remain closed from the opening hours of 6th September 2017 to 11th September 2017 (both days inclusive).

Please take it on record and acknowledge the receipt.

Thanking you.
Yours faithfully,
For **Neycer India Limited**,

Zy. V. Chandra Prasad

Director.

