

November 28, 2017.

To,  
Department of corporate Services,  
Bombay Stock Exchange Limited,  
22<sup>nd</sup> floor,  
Phiroze Jeejeebhoy towers,  
Dalal street, Fort,  
Mumbai 400 001.

Dear Sir/ Madam,

**Scrip Code: 502255**  
**Sub: Intimation of Board Meeting**

Notice is hereby given that the Meeting of the Board of Directors of the Company is convened on Monday, the 11<sup>th</sup> December 2017 at the registered office of the company at No.145 St. Mary's road, Alwarpet, chennai

1. To consider and approve the unaudite financial results for the quarter and half year ended 30<sup>th</sup> September 2017.

Further notice is also given that in view of the declaration of the unaudited financial results of the company for the quarter and half year ended 30<sup>th</sup> September 2017 the trading window shall remain closed from the opening hours of 29<sup>th</sup> November 2017 to 12<sup>th</sup> December 2017 (both days inclusive).

Pleasetake this information into records and acknowledge the receipt.

Thanking you.

Yours faithfully,  
For **Neycer India Limited**,

*M. Mohan Prasad*  
Director.

