

January 27, 2018.

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 12<sup>th</sup> February 2018 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 ended 31<sup>st</sup> December 2017

Further notice is also given that in view of the declaration of the unaudited financial results of the company for the quarter ended 31<sup>st</sup> December 2017 the trading window shall remain closed from the opening hours of 27<sup>th</sup> January 2018 to 14<sup>th</sup> February 2018 (both days inclusive).

Pleasetake this information into records and acknowledge the receipt.

Thanking you.

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

*U. Mohan Prasad*

Director.

