

August 17, 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**

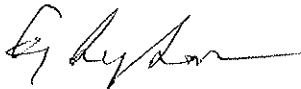
Please note that the Meeting of the Board of Directors of the Company is convened on Wednesday, the 23<sup>rd</sup> August 2017 to consider the following:

1. To consider and approve the Directors Report for the financial year 2016-2017.
2. To fix the date time and venue of the Annual General Meeting and to consider the Notice convening the AGM.
3. To fix the Book closure dates for the purpose of Annual General Meeting.
4. To appoint Scrutinizer for the AGM – for e voting process and the voting by ballot at the AGM.
5. Any other items with the permission of the Chair.

Kindly take this information into records, submitted as per the Listing requirements.

Thanking you.

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

  
Company Secretary.

