

*Neycer*

19<sup>th</sup> May 2017

To,  
The Manager,  
Listing Compliances,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400001.

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting - scrip code 502255.**

**Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

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With reference to the above, the meeting of the Board of Directors of the Company Neycer India Limited is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2017 to consider among other business the following items:

- 1- To consider and approve the audited financial result for the quarter ended 31.03.2017 along with statement of assets and liabilities.
- 2- To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2017 and Profit and Loss Account for the year ended as on that date together with the notes on accounts and Auditors Report thereon

Further, Notice is hereby given that in view of the declaration of audited Financial Results of the Company for the quarter ended & year ended 31<sup>st</sup> March, 2017, the trading window shall remain closed from opening hours of 20<sup>th</sup> May, 2017 to the closing hours of 31<sup>st</sup> May, 2017 (both days inclusive). This is for your information and records.

Yours faithfully,

For Neycer India Limited,

*Shilpa*

Director.

