

August 14, 2018

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: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) 2015, we are pleased to inform you that the Board of Directors at its meeting held to-day (14.08.2018) which commenced at 02.00 pm and concluded at 04.30 pm, have considered and approved the followings:

1. The Board has approved and taken on record the un-audited Financial Results made in IND AS FORMAT for the quarter ended 30.06.2018 along with Limited Review Report issued by the Statutory Auditor of the Company.
2. The Board has approved to conduct the ensuing Annual General Meeting on 28th September, 2018.
3. The Board has approved the notice calling AGM, Directors Report and Secretarial Audit Report relating to the ensuing AGM.
4. The Board has decided to close the Register of Members from 21st September, 2018 to 28th September, 2018 (both days inclusive) for the purpose of AGM.

A copy of the Un-Audited Financial Results together with Limited Review Report for the quarter ended 30.06.2018 is attached herewith.

This is for information & records.

Thanking you.

Yours faithfully,
For Neycer India Limited,

U. Mohanbasud
Director.



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Bombay Stock Exchange Limited,
22nd floor,
Phiroze Jeejeebhoy towers,
Dalal street, Fort,
Mumbai 400 001.

Dear Sir/Madam,

Scrip Code: 502255.

Sub: Audited Financial Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 for the quarter ended 30.06.2018.

With regard to the above subject , we have enclosed the Statement of Unaudited Financial Result made in IND AS FORMAT along with Limited Review Report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 for the quarter ended 30.06.2018 which has been approved by the board of directors on 14.08.2018.

This is for your information and records

Thanking you.

Yours faithfully,

For Neycer India Limited,

M. Mohan Prasad
Director.

