

NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)

60, Rukmani Lakshmipathi Salai, Egmore, Chennai - 600 008

Tel: 044 28583463 Fax: 044 28593997

Corporate Identification Number (CIN): L01117TZ1943PLC000117

E-Mail : neelamalai@avtplantations.co.in Website : www.neelamalaiagro.com

Date: February 14, 2019

The Secretary,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Regulation 30(5) of SEBI (LODR) Regulations 2015

Ref: Scrip Code: 508670

With reference to the above subject , we hereby authorise Mr. Deepak G Prabhu - Chief Financial Officer and Mr. S. Lakshmi Narasimhan - Company Secretary & Compliance Officer of the Company for determining the materiality of events/information and for making disclosures to the Stock Exchange pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

The contact details of the designated officials is as follows.

Contact Details	Neelamalai Agro Industries Limited Registered Office: Katary Estate, Katary P.O. Coonoor, Niligiris District- 643 213, Tamil Nadu Phone: 0484-2315312 Email: secneelamalai@vsnl.net Website: www.neelamalaiagro.com
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The above said details are also being updated in the Company's Website.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **NEELAMALAI AGRO INDUSTRIES LIMITED**



**AJIT THOMAS
CHAIRMAN**