



NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)
Post Box No. 4260, Panampilly Nagar P.O., Ernakulam District, Kochi - 682 036, Kerala
Tele : (0484) 2315312 Fax : (0484) 2312541
Corporate Identity Number (CIN): L01117TZ1943PLC000117
E-Mail : secneelamalai@vsnl.net Website : www.neelamalaiagro.com

October 15, 2018

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Phones : 022-22721233/4, 022-66545695
(BSE Stock Code: 508670)

Dear Sirs,

We write to inform you that Mr.G.Karthikeyan, an Associate Member of the Institute of Company Secretaries of India (Membership No. A19411), who was appointed as Company Secretary of the company in the Board Meeting held on 14.08.2018 to hold office w.e.f. 01.10.2018, has not joined the services of the company.

Kindly take the same on record.

Yours faithfully
for NEELAMALAI AGRO INDUSTRIES LTD.


DEEPAK G.PRABHU
CHIEF FINANCIAL OFFICER