

**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

May 25, 2017

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

Dear Sirs,

Sub: Board Meeting dated 30-05-2017- recommendation for payment of Dividend for 2016-2017 reg. (BSE Stock Code: 508670)

Further to the notice dated May 19, 2017 regarding convening a meeting of the Board of Directors of the Company on Tuesday, May 30, 2017 at No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai – 600 008, to consider and approve, inter alia, the Audited Financial Results of the Company for the Fourth Quarter and Financial year ended March 31, 2017, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform that recommendation for payment of Dividend for the Financial Year 2016-2017 to eligible shareholders will also be considered in the aforesaid meeting.

Kindly take the same on record.

Thank you.

Yours faithfully
for NEELAMALAI AGRO INDUSTRIES LTD.

~~T.M.HARIKUMAR~~
COMPANY SECRETARY & CFO