



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

February 10, 2017

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

Dear Sirs,

Sub: Board Meeting held on 10-02-2017

The Board of Directors approved the following at their meeting held today:-

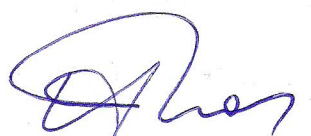
1. the Unaudited Financial Results and Limited Review Report for the Third Quarter ended 31.12.2016 (signed copy attached)
2. to participate as a Promoter in the Exit Offer to the public shareholders of the following companies, vide SEBI Circular No. SEBI/HO/MRD/DSA/ CIR/P/2016/110 dated October 10, 2016, subject to approval by the Board of Directors of the respective companies:-
 - A) A.V.Thomas & Company Ltd.
 - B) The Midland Rubber & Produce Company Ltd.
 - C) The Nelliampathy Tea & Produce Company Ltd.
3. to furnish adequate Bank Guarantee required for the Exit Offer of The Nelliampathy Tea & Produce Company Ltd., subject to approval by its Board of Directors.

The meeting of the Board of Directors concluded at 1 P.M.

Kindly take the same on record.

Thank you.

Yours faithfully
for NEELAMALAI AGRO INDUSTRIES LTD.


AJIT THOMAS
CHAIRMAN

