



## 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

