



## 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 - 682 036, Kerala  
Tele : (0484) 2315312 Fax : (0484) 2312541  
Corporate Identity Number (CIN): L01117TZ1943PLC000117  
E-Mail : secneelamalai@avtplantations.co.in  
Website : www.neelamalaiagro.com

June 24, 2020

The Secretary  
Dept.of Corporate Services  
BSE Limited  
Floor 25, P.J.Towers  
Dalal Street, Mumbai – 400 001,  
Maharashtra  
Scrip Code 508670

Dear Sirs,

Sub: Postponement of Board meeting  
Ref: SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June 2020

With reference to the above, the Board meeting stands postponed and we will be intimating the date of the meeting accordingly.

This may please be taken on record.

Thanking you,

Yours Faithfully,  
For Neelamalai Agro Industries Limited

  
S. Lakshmi Narasimhan  
Company Secretary & Compliance Officer

