



NEPC AGRO FOODS LIMITED

CIN No: L01409TZ1991PLC008663

2nd January, 2017

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, "G" Block
Bandra East, Mumbai – 400 051.

Dear Sir,

Sub: Notice of Board Meeting

Notice is hereby given that a Meeting of the Board of Directors of our Company will be held on Monday 30-01-2017 at its Corporate Office at Chennai, to consider and take on record the Un-audited Financial Results for the quarter ended 31st December, 2016.

This is for your information and circulation to the members of your esteemed stock Exchanges.

Thanking you,

Yours faithfully,
For NEPC Agro Foods Limited

Director