



NEPC AGRO FOODS LIMITED

CIN No: L01409TZ1991PLC008863

April 3, 2017

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

Dear Sir,

Sub: Notice of Board Meeting

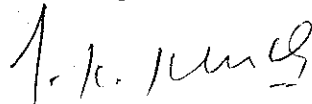
Notice is hereby given that a Meeting of the Board of Directors of our Company will be held on Saturday 27-05-2017 at its Corporate Office at Chennai, to consider and take on record the audited Financial Results for the year ended 31st March, 2017

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

Thanking you,

Yours faithfully

For NEPC Agro Foods Ltd


Director