



**NEO CORP
INTERNATIONAL
LIMITED**

FORMERLY NEO SACK LTD.
(Govt. recognised export house)

30th May, 2012

To

The Secretary
The M. P. Stock Exchange,
201, Palika Plaza,
M. T. H. Compound
INDORE 452 001

Kind Attn: Listing Department

Dear Sir,

Sub: Outcome of Board Meeting held on 30th May, 2012

This is to inform you that the Board of Directors in its meeting held on 30th May, 2012:

1. has approved the audited financial results for the 4th Quarter/year ended on 31.03.2012 and
2. has recommended dividend of Rs 0.50 per equity share (5%) on equity shares of the Company for the financial year ended as on 31st March 2012 subject to the approval of the shareholders at the ensuing Annual General Meeting.

Please find enclosed herewith the copy of audited financial results for the 4th Quarter/year ended on 31.03.2012

This is for information of exchange and members thereof.

Thanking you,

Yours faithfully,
For **NEO CORP INTERNATIONAL LIMITED**

CHAIRMAN

Encl.: as above