

30th May, 2014

To
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

Refer: Scrip code 523820

Dear Sir,

Sub: Outcome of Board Meeting held on 30th May, 2014

This is to inform you that the Board of Directors in its meeting held on 30th May, 2014:

1. has approved the audited financial results for the 4th Quarter and year ended on 31.03.2014.
2. has recommended dividend of Rs 0.20 per equity share (2%) on equity shares of the Company for the financial year ended as on 31st March 2014 subject to the approval of the shareholders at the ensuring Annual General Meeting.

Please find enclosed herewith the copy of audited financial results for the 4th Quarter and year ended on 31.03.2014

This is for information of exchange and members thereof.

Thanking you,

Yours faithfully,
For NEO CORP INTERNATIONAL LIMITED


COMPANY SECRETARY
Encl.: as above

CIN: L12432MH1985PLC 223220

Registered Office: 220 Mahavir Industrial Estate, Off Mahakali Caves Road, Andheri (E), Mumbai - 400 093, Maharashtra INDIA
P: +91 22 2687 9510 | F: +91 22 2687 9510 | E: bom@neocorp.co.in

Corporate Office & Works: Plot No. 62-63 Industrial Area Sector 1, Pithampur, Dist. Dhar - 454 775, Madhya Pradesh INDIA
P: +91 7292 410 400 (2 lines) | F: +91 7292 420 299 | E: contact@neocorp.co.in

www.neocorp.co.in