

29 Years of
Leadership

~~1985-2014~~
1st November 2014



**NEO CORP[®]
INTERNATIONAL
LIMITED**

- Government Recognised Export House
- ISO 9001:2008 & ISO 22000:2005 Certified
- BRC/IOP Certified

To

The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Madhya Pradesh Stock Exchange limited,
Palika Plaza,
M.T.H. Compound,
Indore (M.P.)

Dear Sir/Madam,

Sub: Notice of the Board Meeting to consider the un-audited financial results for the 2nd quarter ended on 30th September 2014

Pursuant to Clause 41 of the listing agreement this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 14th November, 2014 at 4.00 p.m. at the corporate office of the company to consider and approve the un-audited financial results of the Company for the 2nd quarter ended on 30th September, 2014.

Further, in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 5th November, 2014 to 15th November, 2014, (both day inclusive) for all the designated employees and Directors of the Company for the purpose declaration of unaudited quarterly financial results.

This is for your information and record.

Thanking you.

Yours faithfully,

For NEO CORP INTERNATIONAL LIMITED

Company Secretary
CIN: L24132MH1985PLC223220

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