



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

14th November, 2014

To

Corporate Relations Department
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

Dear Sir,

Sub: Outcome of Board Meeting held on 14.11.2014 for considering Un-audited financial results of the Company for the 2nd quarter ended on 30.09.2014.

This is to inform you that the Board in its meeting held on 14.11.2014 has approved the unaudited financial results for the 2nd Quarter ended on 30.09.2014.

Please find enclosed herewith the copy of quarterly Un-audited financial results for the 2nd Quarter ended on 30.09.2014.

This is for information of exchange and members thereof.

Thanking you,

Yours faithfully,

For Neo Corp International Limited


Company Secretary

Encl.: as above

CIN: L24132MH1985PLC223220

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 420 499 | **E:** contact@neocorp.co.in

www.neocorp.co.in