



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

19th June, 2014

To

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

Kind Attn: Corporate Relations Department

Dear Sir,

Sub: Revised Statement of Profit & Loss A/c and Assets and Liabilities for the
Financial Year ended 31st March, 2014

We invite your kind attention on the subject and reference cited above. There was a linkage error in excel file in statement of assets and liabilities given alongwith audited results for the year ended on 31.03.2014.

We are forwarding herewith revised Statement Profit & Loss account and Assets and Liabilities for the year ended on 31.03.2014. Kindly note that there is no change in the Profitability of the Company for the period ended on 31st March 2014.

We request you to kindly consider this set for necessary reporting under Clause 41 of the Listing Agreement.

We regret for the inconvenience caused in this matter.

This is for information of exchange and members thereof.

Thanking you,

Yours faithfully,
For NEO CORP INTERNATIONAL LIMITED

Company Secretary

Encl.: as above

CIN : L12432MH1985PLC223220

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