



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

Date: 21/01/2015

To, The Secretary The Bombay Stock Exchange Ltd, P.J Tower, Dalal Street Mumbai	To, The MP Stock Exchange Ltd, 201, Palika Plaza, Phase II, MTH Compound, Indore
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Sub: Intimation of Board meeting on 28th January 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 28th January 2015 at the administrative office of the company at Trivedi Chambers, 2, Maharani Road, Indore to transact the following business:

1. To consider the issue of Convertible Warrants on preferential basis.
2. To approve the draft of postal ballot notice for preferential issue.
3. To appoint the scrutinizer.
4. To approve the calendar of events.

Further, the "Trading Window" for trading in the equity shares of the Company shall remain closed from 22nd January, 2015 to 29th January, 2015, (both day inclusive) for all the designated employees and Directors of the Company.

Thanking you,

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


(Swati Gangrade)
Company Secretary