

21st May, 2014

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

To,
The Secretary
M.P. stock Exchange Limited
Palika Plaza
Indore

Dear Sir/Madam,

Sub: Notice of the Board Meeting to consider the audited financial results for the 4th quarter and year ended on 31st March, 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 30th May, 2014 at 4.00 p.m. at the Corporate Office of the Company for the following purpose:

1. to consider and approve the audited financial results of the Company for the 4th quarter and year ended as on 31st March 2014.
2. to consider recommendation of dividend (if any) on equity shares of the Company for the financial year ended as on 31st March 2014.
3. any other business with the permission of the chair.

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 26th May, 2014 to 31st May, 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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