



Date: 31.12.2013

To,
Madras Stock Exchange Ltd,
No: 30, Second Line, Beach,
Chennai – 600001,
Tamil Nadu, India.

Dear Sir,

Sub: Proceedings of the Annual General Meeting of the Company reg.
Ref: : Listing Agreement

Scrip NSE : NEHAINT EQ

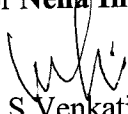
With reference to the Annual General Meeting of the Members of the Company held on Tuesday, 31st December 2013 at 11.00 A.M at Bhaskara Auditorium B.M. Birla Science Centre, Adarshnagar, Hyderabad.

1. Consideration and adoption of Audited Annual Accounts;
2. Re-appointment of Mr.P.Sarath Kumar as Director
3. Re-appointment of M/s.Mathesh & Ramana, Chartered Accountants as Statutory Auditors;

Request you to take note of the above information.

Thanking you,

Yours faithfully,
for **Neha International Limited**


V S Venkatish
Company Secretary