



Date: 24.12.2014

To

The Secretary
Madras Stock Exchange limited
Exchange Building
Post Box No.183
11, Second lane Beach
Chennai – 600 001

Sir,

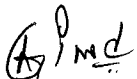
Sub: Outcome of Board Meeting – Reg: Extension of Accounting Period.
Ref: **NEHAINT EQ**

In pursuance of the Listing Agreement, we would like to inform you that, the Board of Directors of the Company at their meeting held on 24th December, 2014 has approved the extension of current accounting period up to March, 2015, to conform with the regulations of Companies Act 2013.

A copy of the Board Resolution is enclosed for your records.

Kindly note and take these documents into records.

Thanking You
Yours truly
For Neha International Limited


G. Vinod Reddy
Managing Director.



Encl: As above

Neha International Limited

501, Manbhum Jade Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082, India
CIN:L01122TG1993PLC015987, Tel: +91-40-6613 4759/6636 4543, Fax: +91-40-6613 6435
www.nehainternational.com



EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON 24TH DECEMBER, 2014 AT THE REGISTERED OFFICE OF THE COMPANY.

The chairman informed the Board that, at present the company is following July to June every year as its Accounting Year. To confirm with the new Companies Act, 2013, we need to change the accounting year from April to March every year. After some discussions, the following resolution was passed.

RESOLVED THAT, the current accounting year of the Company be extended up to March, 2015 to confirm with the regulations of the Companies Act, 2013 and thereafter the accounting year of the Company shall be from April to March every year.

FURTHER RESOLVED THAT, Mr. G. Vinod Reddy, Managing Director of the Company be and is hereby authorized to file the necessary documents with the Registrar of Companies and other regulatory authorities, as may be required.

//CERTIFIED TRUE COPY//

For Neha International Limited

G. Vinod Reddy
Managing Director



Neha International Limited

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