



NEPC AGRO FOODS LIMITED

CIN No: L01409TZ1991PLC008663

July 29, 2015

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, "G" Block
Bandra East, Mumbai – 400 051.

Dear Sir,

Sub: Notice of Board Meeting

Notice is hereby given that a Meeting of the Board of Directors of our Company will be held on Wednesday 29-07-2015 at its Corporate Office at Chennai, to consider and take on record the Un-audited Financial Results for the quarter ended 30th June,2015.

This is for your information and circulation to the members of your esteemed stock Exchanges.

Thanking you,

Yours faithfully,
For NEPC Agro Foods Limited

Director

Encl: as above