



NEPC AGRO FOODS LIMITED

CIN No: L01409TZ1991PLC008863

01-08-2017

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: Intimation of Book closure dates.

We bring to your kind notice that the next Annual General Meeting of the Company will be held on Saturday, the 23-09-2017.

In view of the said forthcoming Annual General Meeting of the Company, the Register of Members and the Share Transfer Books of the Company will remain closed from 18th to 23rd September, 2017 (both days inclusive)

This is for your kind information and necessary action.

Thanking you,

Yours faithfully,
For NEPC Agro Foods Limited

Director

NEPC AGRO FOODS LIMITED,
CORPORATE OFFICE AND REGISTERED OFFICE,
No 1673, Trichy Road, Ramanathapuram,
Coimbatore-641 045.

Regd. Office : 1678, Trichy Road, Ramanathapuram, Coimbatore - 641 045.
Tel : 0422-2317764, 2316644, Fax : 0422-2318297