

21.05.2022

**Department of Corporate Services**  
Bombay Stock Exchange Limited  
22nd Floor,  
PhirozeJeeJeeBhoy Towers  
Dalal Street  
Mumbai – 400 001

**Scrip Code : BSE: 502255**  
**Sub: Notice of Board Meeting**

Dear Sir/Madam,


Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday the 30<sup>th</sup> May, 2022** at the Registered Office of the Company, to consider among other matters, the following.

- 1)To approve & take on Record, the Audited Financial Results (Standalone) for the Quarter / year ended 31<sup>st</sup> March 2022.
- 2)To appoint internal auditors for the year 22-23
- 3)To appoint secretarial auditors for the year 22-23

This is for your information and record.

Thanking You,  
Yours faithfully,

For **NEYCER INDIA LIMITED**

  
T. Mani  
Compliance Officer



**NEYCER INDIA LTD.** CIN: L26109TN1960PLC004145

**Corporate Office:** 145, St.Mary's Road, Chennai - 600 018 Ph:044- 45088111-Tele Fax:45028222

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