



# Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata 700 020

CIN : L10400WB1907PLC001722

Date: 16<sup>th</sup> May, 2025

To  
**The Secretary**  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700 001

Dear Sir/Madam,

**Ref: CSE SCRIP CODE (024107)**

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held at 01:00 p.m. on Wednesday 28<sup>th</sup> May, 2025, at the Registered Office of the Company situated at 17, Roy Street, Ground Floor, Kolkata - 700 020, to consider, approve and take on record inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Year Ended 31<sup>st</sup> March, 2025.

This is for your information and record.

Thanking you,  
Yours faithfully  
For **Neelachal Minerals Limited**

  
Tejash Doshi  
**Director**  
DIN: 00705445

Place: Kolkata

**Neelachal Minerals Limited**

Registered Office : 17, Roy Street, Ground Floor, Kolkata 700 020  
Phone : 033 4062 9127 Email : neelachalkolkata@gmail.com