



OFFICE COPY

Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata 700 020

Phone : 033 40629127

17th July, 2017

The Company Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata 700001

Dear Sir/ Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Monday, 24th July, 2017, at the registered office of the Company situated at 17, Roy Street, Ground Floor, Kolkata 700020 to, inter alia, consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended June 2017.

Yours faithfully
For **Neelachal Minerals Limited**

Tejash Doshi
Director
DIN: 00705445

Address:
FORT SHANTI NIR
90A Bakul Bagan Road
9th Floor, Flat-9A
Kolkata 700025

