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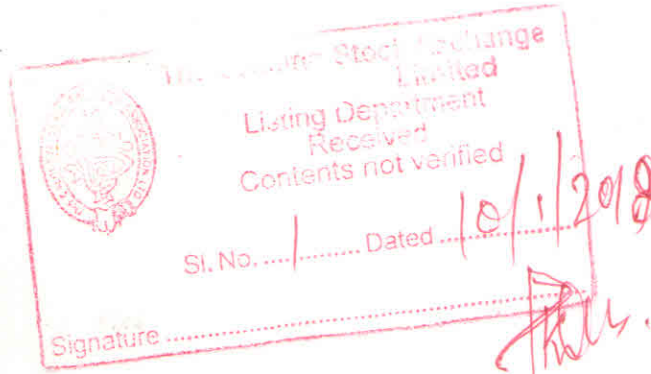
# Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata 700 020

CIN : L10400WB1907PLC001722

10<sup>th</sup> January, 2018

The Company Secretary  
The Calcutta Stock Exchange  
7, Lyons Range  
Kolkata 700001  
**CSE Script Code: 024107**



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 Thursday, 18<sup>th</sup> January 2018, 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 December 2017.

This is for your information and records.

Yours faithfully  
For **Neelachal Minerals Limited**

Tejash Doshi  
**Director**  
DIN: 00705445

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