



OFFICE COPY

Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata 700 020

CIN : L10400WB1907PLC001722

5th November, 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 Tuesday, 13th November, 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 September 2018.

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
9th Floor, Flat-9A
Kolkata 700025



Neelachal Minerals Limited

Registered Office : 17, Roy Street, Ground Floor, Kolkata 700 020
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