

NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029

Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001

E Mail: neilil@rediffmail.com, neilindustrieslimited@gmail.com

Ph: Corp Office: 0512- 2303325 **WEB:** www.neil.co.in

AMENDMENT IN POLICY FOR DETERMINATION OF MATERIALITY

The Board at its meeting held on **May 27, 2017** has further amended the policy to the extent as provided hereunder for determination of materiality.

In the heading "**Authority for determining materiality of events**" under the sub-heading **Contact details** the second name being that of the **Chief Financial Officer** to be read as **Mrs. Ruchi (Sharma) Shukla instead of Mr. Chandra Kant Dwivedi.**

Any further changes in the Policy shall be approved by the Board of Directors of the Company. The Board of Directors shall have the right to withdraw and / or amend any part of this Policy or the entire Policy, at any time, as it deems fit, or from time to time, and the decision of the Board in this respect shall be final and binding.

Date: 27/05/2017

Place: Kanpur

