

# 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**

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

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## **NOTICE OF THE 8<sup>th</sup> BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2015-16**

Date: 04.01.2015

To,  
The Board of Directors,

1. **Mr. Arvind Kumar Mittal** Add: 2A/220, Azad Nagar, Kanpur-208002
2. **Mr. Vivek Awasthi**, Add: 128/348, K. Block, Kidwai Nagar, Kanpur-208011
3. **Mr. Rajesh Bajpai**, Add: 46/26, Chak N.A, 46, Hatiya, Kanpur-208001
4. **Mrs. Pinki Yadav**, Add: 15/137, Civil Lines, Kanpur-208001
5. **Mr. Chandra Kant Dwivedi**, Add: 117/815-A, M Block, Kakadev, Kanpur-208001

Dear Sirs/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 13th day of January, 2016 at 01:00 P.M. at the Corporate Office of the Company at 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001.

The agenda of the business to be transacted at the meeting is enclosed.

You are requested to make it convenient to attend the Meeting.

For **NEIL INDUSTRIES LIMITED**

SD/-

**Vaibhav Agnihotri**  
(Company Secretary)

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**AGENDA OF THE 8<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2015-2016, TO BE HELD ON WEDNESDAY, 13<sup>TH</sup> JANUARY, 2016 AT 01:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT 14/113, CIVIL LINES, 402-403, KAN CHAMBERS, KANPUR-208001:**

1. To approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015.
2. To take on record and approve the policy for preservation of documents to be formulated in accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and disclosure requirements), Regulations 2015.
3. To authorize the Managing Director and One other Director to sign, execute and deliver the Uniform Listing Agreement as executed between the Company and Stock Exchange .

Yours faithfully,  
For **NEIL INDUSTRIES LIMITED**

SD/-  
**Vaibhav Agnihotri**  
(Company Secretary)