

**NEIL INDUSTRIES LIMITED**  
**CIN: L51109WB1983PLC036091**  
**R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029**  
**Corporate Office: 14/113 , 402-403 Kan Chambers, Civil Lines ,Kanpur-208001.**  
**E Mail: neilil@rediffmail.com**  
**Ph: Corp Office: 0512-2303325 WEB: www.neil.co.in**

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**NOTICE OF THE 3<sup>rd</sup> BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2016-17**

Date: 15.07.2016

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: 1117/815 -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 Monday, the 25th day of July, 2016 at 02:00 P.M. at the Corporate Office of the Company at 14/113 , 402-403 Kan Chambers, Civil Lines ,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 & Compliance Officer)**

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**AGENDA OF THE 3<sup>rd</sup> MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2016-17 ,AT 2:00 P.M TO BE HELD ON MONDAY,25<sup>th</sup> JULY,2016 AT 14/113 ,402-403 KAN CHAMBERS ,CIVIL LINES,KANPUR-208001**

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1. To Approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2016.
2. To Approve of Notice for the Annual General Meeting of the Company along with explanatory statement for Circulation to its members.
3. To appoint Scrutinizer for the purpose of E - Voting and through Poll at the 33<sup>rd</sup> Annual General Meeting of the Company to be held on 23<sup>rd</sup> September 2016 at the Registered Office of the Company.
4. To transact any other item with the permission of the chair

Yours faithfully,  
For **NEIL INDUSTRIES LIMITED**

SD/-  
**Vaibhav Agnihotri**  
**(Company Secretary & Compliance Officer)**