

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

NOTICE OF THE 4TH BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2018-2019

Date: 23.10.2018

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 24th day of October, 2018 at a "**shorter notice**" 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 & Compliance Officer)

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AGENDA OF THE 4TH MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2018-2019, TO BE HELD ON WEDNESDAY, 24TH DAY OF OCTOBER, 2018 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 authorize the Managing Director for the purpose of E-Auction in the case of M/S. Dinesh Oils Limited & Other (D.R.C. 496 / 2017) (Lot No.A & Lot No. B)
2. To authorize the Managing Director to apply for Class III DSC.
3. To transact any other item with the permission of the chair.

Yours faithfully,

For **NEIL INDUSTRIES LIMITED**

SD/-

Vaibhav Agnihotri

(Company Secretary & Compliance Officer)