

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 7th BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR
2018-2019**

Date: 30.01.2019

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 Thursday, the 07th day of February, 2019 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/-
Amanpreet Kaur
(Company Secretary & Compliance Officer)

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AGENDA OF THE 7TH MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2018-2019, TO BE HELD ON THURSDAY, 07TH DAY OF FEBRUARY, 2019 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 Consider and approve the unaudited financial results of the company for the quarter ended December 31, 2018.
2. To transact any other item with the permission of the chair.

Yours faithfully,
For NEIL INDUSTRIES LIMITED

SD/-
Amanpreet Kaur
(Company Secretary & Compliance Officer)

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NOTES TO AGENDA OF THE 7TH MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2018-2019, TO BE HELD ON THURSDAY, 07TH DAY OF FEBRUARY, 2019 AT 01:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT 14/113, CIVIL LINES, 402-403, KAN CHAMBERS, KANPUR-208001:

AGENDA TO ITEM 1

As per the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Un-audited Financial Results together with its Limited Review Report of the Company for the quarter ended 31st December, 2018 has to be placed in the meeting for approval of Board. Hence a meeting of the Board of the Directors of the Company is proposed on the aforementioned date.

Yours faithfully,
For NEIL INDUSTRIES LIMITED

SD/-
Amanpreet Kaur
(Company Secretary & Compliance Officer)