

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

NOTICE OF THE 6TH BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2021-2022

Date: 17.01.2022

To,
The Board of Directors,

1. **Mr. Arvind Kumar Mittal** Add: 2A/220, Azad Nagar, Nawab Ganj, Kanpur-208002
2. **Mr. Vivek Awasthi**, Add: 128/348, K Block, Kidwai Nagar, Kanpur-208011
3. **Mrs. Archana Singh**, Add: 16/19-C, Civil Lines, Near Bandahan Guest House, Kanpur-208001
4. **Mr. Chandra Kant Dwivedi**, Add: 117/815-A, M Block, Kakadev, Kanpur-208019
5. **Mr. Pankaj Kumar Mittal**, Add: 113/93, Shree Dham Apartment, Swaroop Nagar, Kanpur-208002.
6. **Mr. Anil Sharma**, Add: Darpan Building, Flat No.112, 1st Floor, 50A, Purna Das Road Near Goal Park, Sarat Bose Road, Kolkata-700029

Dear Sirs/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 25th day of January, 2022 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 6TH MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2021-2022, TO BE HELD ON TUESDAY, 25TH DAY OF JANUARY, 2022 AT 01:00P.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, 2021.
2. To take on Record Forensic Audit Report received from BDO India LLP (Audit Firm appointed by BSE Limited).
3. To take on Record the Adjudication Order in the matter of Nikki Global Finance Limited received from Securities Exchange Board Of India dated December 29, 2021.
4. 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 6TH MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2021-2022, TO BE HELD ON TUESDAY, 25TH DAY OF JANUARY, 2022 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 Unaudited Financial Results together with its Limited Review Report of the Company for the quarter ended 31st December, 2021 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.

AGENDA TO ITEM 2

BSE Limited vide its order reference no. SURV/OFL/PB/2017/SHELL/COMP/539016/1 dated October 27, 2017 inter alia, recommended forensic audit of the Company and thereafter, vide its letter bearing reference No. L/SURV/OFL/KM/SHELL/COMP/539016/2017-18/2 dated February 01, 2018 appointed M/s BDO India LLP ("Audit Firm") to conduct the Forensic Audit of the Company. In reference to this matter, Company had received Forensic Audit Report on November 16, 2021. Hence a meeting of the Board of the Directors of the Company is proposed on the aforementioned date to take on record the Forensic Audit Report provided by BDO India LLP.

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AGENDA TO ITEM 3

Securities and Exchange Board of India, before the **Adjudication Officer vide its [ADJUDICATION ORDER NO. Order/MC/HP/2021-22/14602-14652]** Under Section 15-I Of Securities And Exchange Board of India Act, 1992 Read With Rule 5 Of SEBI (Procedure For Holding Inquiry And Imposing Penalties) Rules, 1995 in the matter of M/s Nikki Global Finance Limited, SEBI appointed Shri Jeevan Sonparote as Adjudicating Officer vide an order dated May 20, 2017, to enquire into and adjudge under Section 15HA of the SEBI Act, the aforesaid alleged violations against Noticees. Subsequently, the undersigned was appointed as Adjudicating Officer vide an order dated December 29, 2020.

In view of this matter the adjudication proceedings initiated against the Noticees vide SCN dated August 31, 2017 and July 05, 2019 are disposed of. Copy of this Adjudication Order is being sent to the Noticees and also to SEBI in terms of Rule 6 of the Adjudication Rules.

Yours faithfully,

For **NEIL INDUSTRIES LIMITED**

SD/-

Amanpreet Kaur

(Company Secretary & Compliance Officer)