



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

July 19<sup>th</sup>, 2018

To,  
The Secretary,  
**BSE Limited**,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street- Fort,  
Mumbai-400001 (Script code: 539016)

Dear Sir/Madam,

Ref: M/s Neil Industries Limited

Pursuant to Clause 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 please find herewith the notice of the Board Meeting to be held on Friday, 27<sup>th</sup> July 2018.

Thanking You

For Neil Industries Limited **NEIL INDUSTRIES LTD.**

Auth. Sign./Director

**Vaibhav Agnihotri**  
(Company Secretary & Compliance Officer)



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Dear Sir/Madam,

Ref: M/S NEIL INDUSTRIES LIMITED;

SUB: NOTICE OF BOARD MEETING TO BE HELD ON JULY 27<sup>TH</sup>, 2018

This is to intimate that the Meeting of the Board of Directors of the Company will be held on Friday, the 27<sup>th</sup> day of July, 2018 at 01:00 pm in order to transact the following business:

1. To Consider and approve the Un-Audited financial results of the company as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30<sup>th</sup>, 2018.
2. To transact any other item with the permission of the Chair.

Thanking You

FOR NEIL INDUSTRIES LIMITED

NEIL INDUSTRIES LTD.

*Vaibhav Agnihotri*

Auth. Sign./Director

Vaibhav Agnihotri

(Company Secretary & Compliance Officer)



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**NOTICE FOR CLOSURE OF TRADING WINDOW**

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 1992.

All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above Code, the Trading Window for the equity shares of the Company shall remain closed. The Trading Window shall remain closed from 20<sup>th</sup> July, 2018 and would open 24 hours after the announcement of financial results to the public.

Kindly take the same on record

Yours faithfully,

For Neil Industries Limited

NEIL INDUSTRIES LTD.

*Vaibhav Agnihotri*

Auth. Sign./Director

Vaibhav Agnihotri

(Company Secretary & Compliance Officer)