



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

Date: 02nd September, 2020

To,
The Secretary,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai-400001

Dear Sir,

Ref: Neil Industries Limited

Please Find Enclosed herewith the following documents for your kind perusal:

1. Outcome of Board Meeting held on 02nd September, 2020.

Thanking You,
For Neil Industries Limited

Arvind Kumar Mittal
(Managing Director)





NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

Date: **02nd September, 2020**

To,
The Secretary,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai-400001

SUB: OUTCOME OF BOARD MEETING HELD ON 02ND SEPTEMBER, 2020 AT 01:00 P.M

Dear Sir,

This is to inform you that the Board at its meeting held today i.e 02nd September, 2020 which commenced at 01:00 p.m. and concluded at 02:00 p.m. have considered and approved the following:

1. Approval of the Notice of the 37th Annual General Meeting of the Company to be held on September 30, 2020 at 10 A.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM) along with Director's Report.
2. Closure of Register of Members and Share Transfer Books from 23rd September 2020 to 30th September 2020 (both days of inclusive) for the purpose of Annual General Meeting of the Company.
3. Appointment of Mr. Anurag Fatehpuria, (C.P. No. 12855), Practicing Company Secretary, Scrutinizer for the purpose of E-voting and through Poll at the 37th Annual General Meeting of the Company to be held on September 30, 2020 through Video Conferencing/Other Audio Visual Means (VC/OAVM).

THANKING YOU,
For **Neil Industries Limited**

Arvind Kumar Mittal
(Managing Director)



R/o: 88B, (Ground Floor), Loke View Road, Kolkata-700029, Ph.: 033-40088545

Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, Ph.: 0512-2303325

E-mail: neilindustrieslimited@gmail.com • E-mail: neilil@rediffmail.com • Web: www.neil.co.in