



**NEIL INDUSTRIES LIMITED**

CIN : L51009WB1983PLC036091

Date: 22<sup>nd</sup> February, 2022

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

**REF: M/S NEIL INDUSTRIES LIMITED(SCRIP CODE: 539016)**

Dear Sir,

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

1. Outcome of Board Meeting held on 22<sup>nd</sup> February, 2022.

THANKING YOU,

For NEIL INDUSTRIES LIMITED

*Ruchi Sharma*

**RUCHI (SHARMA) SHUKLA  
(CHIEF FINANCIAL OFFICER)  
(PAN: BXZPS4522A)**



R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.:033-40088545  
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, Ph.: 0512-2303325  
E-mail : neilindustrieslimted@gmail.com, neilil@rediffmail.com • Web : www.neil.co.in



**NEIL INDUSTRIES LIMITED**

**CIN : L51109WB1903PLC036891**

Date: 22<sup>nd</sup> February, 2022

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

**SUB: OUTCOME OF BOARD MEETING HELD ON 22<sup>ND</sup> FEBRUARY, 2022 AT 11:30 A.M.**

Dear Sir,

This is to inform you that the Board at its meeting held today i.e., 22<sup>nd</sup> February, 2022 which commenced at 11:30 a.m. and concluded at 12:15 p.m. have considered and approved the following:

1. Took on record the Resignation of Ms. Amanpreet Kaur (ACS- 56912), Company Secretary & Compliance Officer of the Company dated 21.02.2022.
2. Appoint Ms. Pooja Mishra (ACS- 62900) as the new Company Secretary & Compliance Officer of the Company. ( Brief Profile attached).

For NEIL INDUSTRIES LIMITED

*Ruchi Sharma.*

**RUCHI (SHARMA) SHUKLA  
(CHIEF FINANCIAL OFFICER)  
(PAN: BXZPS4522A)**



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**FOLLOWING IS THE BRIEF PROFILE OF MS. POOJA MISHRA**

NAME	Pooja Mishra
DESIGNATION	Company Secretary and Compliance Officer
FATHER'S NAME	Narendra Prasad Mishra
D.O.B	05/04/1995
ADDRESS	119/508 Darshan Purwa, Kalpi Road, Kanpur-208012
QUALIFICATION	Member of the Institute of Company Secretaries of India and Bachelor of Law.
EXPERIENCE	A Qualified Company Secretary since August 2020 and had been working in the past with the Sigma Group of Companies from the past eight months.
NATIONALITY	Indian
PAN	EGYPM0942K
AADHAR	762001461009
E-MAIL	Poojamishra.rj@gmail.com
DISCLOSURE OF RELATIONSHIP WITH DIRECTORS	N.A



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