



NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

**NOTICE OF THE 4th BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR
2016-2017**

Date: 18.10.2016

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 Friday, the 28th day of October, 2016 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



Vaibhav Agnihotri
(Company Secretary & Compliance Officer)



NEIL INDUSTRIES LIMITED

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AGENDA OF THE 4TH MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2016-2017, TO BE HELD ON FRIDAY, 28TH DAY OF OCTOBER, 2016 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/half year ended September 30, 2016.
2. To transact any other item with the permission of the chair.

Yours faithfully,

For NEIL INDUSTRIES LIMITED


Vaibhav Agnihotri

(Company Secretary & Compliance Officer)

