



**NEIL INDUSTRIES LIMITED**

CIN: L51109WB1983PLC036091

**NOTICE OF THE 5<sup>th</sup> BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR  
2016-2017**

Date: 04.01.2017

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

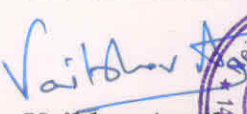
Dear Sirs/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 14<sup>th</sup> day of January, 2017 at 02:00 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 5<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2016-2017, TO BE HELD ON SATURDAY, 14<sup>TH</sup> DAY OF JANUARY, 2016 AT 02:00 P.M. AT THE CORPRATE 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, 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)