



NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

**NOTICE OF THE 1st BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR
2017-18**

Date: 15.04.2017

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 Tuesday, the 25th day of April, 2017 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)



NEIL INDUSTRIES LIMITED

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AGENDA OF THE 1ST MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2017-2018, TO BE HELD ON TUESDAY, 25TH APRIL, 2017 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 appoint the Internal Auditor of the Company.
2. To take note of Disclosure of Interest by the Directors.
3. To take declaration from all the Directors of the Company in regard to Non-Acceptance of Deposits from the Public as per Circular issued by RBI.
4. Appointment of Secretarial Auditor of the Company.
5. To transact any other item with the permission of the chair.

Yours faithfully,
For NEIL INDUSTRIES LIMITED




Vaibhav Agnihotri

(Company Secretary)