

NEIL INDUSTRIES LIMITED
CIN: L51109WB1983PLC036091
R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029
Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur- 208001
E Mail: neilil@rediffmail.com
Ph: Corp Office: 0512-2303325 WEB: www.neil.co.in

**NOTICE OF THE 5th BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR
2017-2018**

Date: 29.01.2018

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 10th day of February, 2018 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

SD/-
Vaibhav Agnihotri
(Company Secretary & Compliance Officer)

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AGENDA OF THE 5TH MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2017-2018, TO BE HELD ON SATURDAY, 10TH DAY OF FEBRUARY, 2018 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 ended December 31, 2017.
2. To transact any other item with the permission of the chair.

Yours faithfully,
For NEIL INDUSTRIES LIMITED

SD/-
Vaibhav Agnihotri
(Company Secretary & Compliance Officer)