

NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

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AMENDMENT IN FAIR PRACTICE CODE

The Board at its meeting held on **December 28, 2018** has further amended the Fair Practice Code to the extent as provided hereunder as per Reserve Bank of India Notification.

In the heading "**Grievance Redressal Mechanism**" under the sub-heading **Grievance Redressal Officer** the name being that of the **Company Secretary & Compliance Officer** to be read as **Ms. Amanpreet Kaur instead of Mr. Vaibhav Agnihotri.**

Any further changes in the Policy shall be approved by the Board of Directors of the Company. The Board of Directors shall have the right to withdraw and / or amend any part of this Policy or the entire Policy, at any time, as it deems fit, or from time to time, and the decision of the Board in this respect shall be final and binding.

Date: 28/12/2018

Place: Kanpur

