

# 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](mailto:neilil@rediffmail.com), [neilindustrieslimited@gmail.com](mailto:neilindustrieslimited@gmail.com)**

**Ph:** Corp Office: 0512- 2303325 **WEB:** [www.neil.co.in](http://www.neil.co.in)

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## **NOTICE OF THE 2<sup>ND</sup> BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2020-2021**

Date: 06/08/2020

To,  
The Board of Directors,

1. **Mr. Arvind Kumar Mittal** Add: 2A/220, Azad Nagar, Nawab Ganj, Kanpur-208002
2. **Mr. Vivek Awasthi**, Add: 128/348, K. Block, Kidwai Nagar, Kanpur-208011
3. **Mr. Rajesh Bajpai**, Add: R/33 Block No. 13 Ramasre Nagar, Govind Nagar,  
Kanpur-208006
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 Thursday, the 13<sup>th</sup> day of August, 2020 at 03:30 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/-

**Amanpreet Kaur**

**(Company Secretary & Compliance Officer)**

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**AGENDA OF THE 2<sup>ND</sup> MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2020-2021, TO BE HELD ON THURSDAY, 13<sup>TH</sup> DAY OF AUGUST, 2020 AT 03:30 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT 14/113, CIVIL LINES, 402-403, KAN CHAMBERS, KANPUR-208001:**

1. To appoint Mr. Pankaj Kumar Mittal (DIN: 05190278) as an Additional Director of the Company.
2. To transact any other item with the permission of the chair.

Yours faithfully,

For **NEIL INDUSTRIES LIMITED**

SD/-

**Amanpreet Kaur**

**(Company Secretary & Compliance Officer)**

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**NOTES TO AGENDA OF THE 2<sup>ND</sup> MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2020-2021, TO BE HELD ON THURSDAY, 13<sup>TH</sup> DAY OF AUGUST, 2020 AT 03:30 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT 14/113, CIVIL LINES, 402-403, KAN CHAMBERS, KANPUR-208001:**

**ITEM 1**

As per the provision of provisions of Sub-Section (1) of Section 161 of the Companies Act, 2013 and other applicable provisions (including any modifications and enactments thereof), if any, of the Companies Act, 2013, the Board of Directors has the power to appoint any person, other than a person who fails to get appointed as a director in a general meeting, as an additional director at any time who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier. Therefore, the consent of the Board of Directors is required for approving the appointment of Additional Director of the Company.

Yours faithfully,

For NEIL INDUSTRIES LIMITED

SD/-

**Amanpreet Kaur**

**(Company Secretary & Compliance Officer)**