

# 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)**

**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 2017-2018**

Date: 15.05.2017

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 27<sup>th</sup> day of May, 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**

SD/-

**Vaibhav Agnihotri**

**(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 2017-2018, TO BE HELD ON SATURDAY, 27<sup>TH</sup> DAY OF MAY, 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 Consider and approve the Audited financial results of the company for the quarter/ year ended March 31, 2017.
2. To take on record the resignation of Mr. C.K. Dwivedi as the Chief Financial Officer of the Company.
3. To transact any other item with the permission of the chair.

Yours faithfully,  
For NEIL INDUSTRIES LIMITED

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