

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, neilindustrieslimited@gmail.com

Ph: Corp Office: 0512- 2303325 **WEB:** www.neil.co.in

NOTICE OF THE 1ST BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2020-2021

Date: 13.06.2020

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 Tuesday, the 23rd day of June, 2020 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/-

Amanpreet Kaur

(Company Secretary & Compliance Officer)

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AGENDA OF THE 1ST MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2020-2021, TO BE HELD ON TUESDAY, 23RD DAY OF JUNE, 2020 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 take note of Disclosure of Interest by the Directors.
2. To appoint the Internal Auditor of the Company.
3. To take declaration from all the Directors of the Company in regard to Non Acceptance of Deposits from the public as per the Circular issued by RBI.
4. To consider and approve the Audited financial results of the company as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the quarter/year ended 31st March, 2020
5. 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 1ST MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2020-2021, TO BE HELD ON TUESDAY, 23RD DAY OF JUNE, 2020 AT 01:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT 14/113, CIVIL LINES, 402-403, KAN CHAMBERS, KANPUR-208001:

AGENDA TO ITEM 1

As per the provisions of Section 184(1) of the Companies Act, 2013, the directors are requested to make disclosures in form MBP-1 to the Company at the first board meeting in every financial year. Hence a meeting of the Board of the Directors of the Company is proposed on the aforementioned date to comply with the requirements of the above provision.

AGENDA TO ITEM 2

As per the provisions of Section 138(1) of the Companies Act, 2013, read with Rule 13 of the Companies (Accounts) Rules, every listed company shall be required to appoint an Internal Auditor to conduct internal audit of the function and activities of the Company. Hence a meeting of the Board of the Directors of the Company is proposed on the aforementioned date to comply with the above provision and to appoint Ms. Amanpreet Kaur, Company Secretary & Compliance Officer of the company to act as the Internal Auditor of the Company for the financial year 2020-21.

AGENDA TO ITEM 3

In terms of Master Direction - Non-Banking Financial Companies Acceptance of Public Deposits (Reserve Bank) Directions, 2016:

Every non-deposit accepting NBFCs should pass in the meeting of its board of directors within thirty days of the commencement of the next financial year and each subsequent financial year, a resolution to the effect that the company has neither accepted public deposit nor would accept any public deposit during the year. But due to the pandemic, it was impracticable to hold the meeting within thirty days. Hence a meeting of the Board of the Directors of the Company is proposed on the aforementioned date to comply with the above provision.

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AGENDA TO ITEM 4

As per the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Audited Financial Results together with its Audit Report of the Company for the quarter/year ended 31st March, 2020 has to be placed in the meeting for approval of Board. Hence a meeting of the Board of the Directors of the Company is proposed on the aforementioned date.

Yours faithfully,

For NEIL INDUSTRIES LIMITED

SD/-

Amanpreet Kaur

(Company Secretary & Compliance Officer)