

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, neilindustriesslimited@gmail.com

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

NOTICE OF THE 6TH BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2020-2021

Date: 01.12.2020

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
6. **Mr. Pankaj Kumar Mittal**, Add: 113/93, Shree Dham Apartment, Swaroop Nagar, Kanpur-208002.

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 08th day of December, 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 6TH MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2020-2021, TO BE HELD ON TUESDAY, 08TH DAY OF DECEMBER, 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 consider and give authority for execution of New Uniform Listing Agreement as per Reg. 109(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Calcutta Stock Exchange Limited (CSE Limited).
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 6TH MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2020-2021, TO BE HELD ON TUESDAY, 08TH DAY OF DECEMBER, 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

Company needs to execute the New Uniform Listing Agreement with the Calcutta Stock Exchange Limited for the purpose of revocation of suspension and the same has to be signed by the Authorized Signatory of Issuer as per the provision of Regulation 109 (1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and as per Circular issued by SEBI CIR/CFD/CMD/6/2015 dated October 13, 2015 Hence, the matter is being placed before the Board of Directors for discussion.

Yours faithfully,

For **NEIL INDUSTRIES LIMITED**

SD/-

Amanpreet Kaur
(Company Secretary & Compliance Officer)