

# 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 7<sup>TH</sup> BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2020-2021

Date: 08.01.2021

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. Archana Singh**, Add:16/19-C, Civil Lines Near Bandahan Guest House,  
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 Saturday, the 16<sup>th</sup> day of January, 2021 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 7<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2020-2021, TO BE HELD ON SATURDAY, 16<sup>TH</sup> DAY OF JANUARY, 2021 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 Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE) where no exit opportunity needs to be given to the public shareholders and continues to remain listed on Bombay Stock Exchange Limited (BSE) which has nationwide trading terminals in accordance with the provisions of Regulation 6(a), 7 and other applicable Regulations of SEBI (Delisting of Equity Shares) Regulations, 2009, as amended.
2. To consider and approve the Unaudited financial results of the company for the quarter ended December 31, 2020.
3. 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 7<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2020-2021, TO BE HELD ON SATURDAY, 16<sup>TH</sup> DAY OF JANUARY, 2021 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**

The Company being listed on the Calcutta Stock Exchange Limited since past several years. There is no trading in the shares of the Company thus, there is no benefit of liquidity available to the shareholders of the Company. Therefore, the Company is planning to delist the equity shares of Company from Calcutta Stock Exchanges as per the requirement of Regulation 6(a), 7 and other applicable Regulations of SEBI (Delisting of Equity Shares) Regulations, 2009, as amended. In this Regulations Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE) is considered where no exit opportunity needs to be given to the public shareholders and continues to remain listed on Bombay Stock Exchange Limited (BSE) which has nationwide trading terminals. Hence, the matter is being placed before the Board of Directors for discussion.

## **AGENDA TO ITEM 2**

As per the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Unaudited Financial Results together with its Limited Review Report of the Company for the quarter ended 31<sup>st</sup> December, 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)**