

# 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 5<sup>TH</sup> BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2021-2022

Date: 03.11.2021

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. **Mrs. Archana Singh**, Add: 16/19-C, Civil Lines, Near Bandahan Guest House, Kanpur-208001
4. **Mr. Chandra Kant Dwivedi**, Add: 117/815-A, M Block, Kakadev, Kanpur-208001
5. **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 13<sup>th</sup> day of November, 2021 at 11:30 A.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 5<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2021-2022, TO BE HELD ON SATURDAY, 13<sup>TH</sup> DAY OF NOVEMBER, 2021 AT 11:30 A.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 Unaudited financial results of the company for the quarter ended September 30, 2021.
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 5<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2021-2022, TO BE HELD ON SATURDAY, 13<sup>TH</sup> DAY OF NOVEMBER, 2021 AT 11:30 A.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 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 30<sup>th</sup> September, 2021 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)**