



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

Date: 20/12/2018

To,
The General Manager,
Department of Corporate Relations,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai-400001
(Scrip Code: 539016)

**SUB: INTIMATION UNDER REGULATION 30 READ WITH PART A OF
SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR RESIGNATION OF COMPANY
SECRETARY AND COMPLIANCE OFFICER**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations, 2015, It is informed that the Company has received the resignation of Mr. Vaibhav Agnihotri, Company Secretary and Compliance Officer of the Company due to his personal commitments on 20th December 2018 i.e. today.

Thanking You,

For Neil Industries Ltd.

Ruchi Sharma
Ruchi Sharma
(Chief Financial Officer)
BXZPS4522A

