



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

December 28, 2018

To,
The Secretary,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai-400001

Dear Sir/Madam,

Ref: Neil Industries Limited

Please Find Enclosed herewith the following documents for your kind perusal:

1. Outcome of Board Meeting held on December 28, 2018.

Thanking You,
For **Neil Industries Limited**

Ruchi Sharma
Ruchi (Sharma) Shukla
(Chief Financial Officer)





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To,
The Secretary,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai-400001

SUBJECT: OUTCOME OF BOARD MEETING HELD ON DECEMBER 28, 2018 AT 01:00 P.M.

Dear Sir/Madam,

This is to inform you that the Board at its meeting held today i.e. December 28, 2018 which commenced at 01:00 p.m. and concluded at 02:00 p.m. have considered and approved the following:

1. Take on record the resignation of Company Secretary & Compliance Officer of the Company
2. Approval for the appointment of **Ms. Amanpreet Kaur (ACS-56912)** as the new Company Secretary & Compliance Officer of the Company.

Thanking You,
For Neil Industries Limited

Ruchi Sharma

Ruchi (Sharma) Shukla
(Chief Financial Officer)

