



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

Date: **13th August, 2020**

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

Dear Sir,

Ref: Neil Industries Limited

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

1. Outcome of the Board Meeting held on 13th August, 2020.

Thanking You,
For **Neil Industries Limited**

Amanpreet Kaur

Amanpreet Kaur
(Company Secretary & Compliance Officer)



R/o: 88B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545

Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, Ph.: 0512-2303325

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SUB: APPOINTMENT OF ADDITIONAL DIRECTOR (NON EXECUTIVE NON INDEPENDENT) IN THE BOARD

REF: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 READ WITH PART A OF SCHEDULE III

Dear Sir,

This is to inform you that the Board at its meeting held today i.e. 13th August, 2020 which commenced at 03:30 p.m. and concluded at 04:00 p.m. have approved the following:

1. Appointment of Mr. Pankaj Kumar Mittal (DIN: 05190278) as an Additional Director (Non Executive Non Independent) of the Company.

Following is the brief profile of Mr. Pankaj Kumar Mittal

NAME	Pankaj Kumar Mittal
MODE	Appointment
FATHER'S NAME	Nirmal Kumar Mittal
D.O.B.	14/09/1968
ADDRESS	113/93, Shree Dham Apartment, Swaroop Nagar, Kanpur-208002
QUALIFICATION	LLB
EXPERIENCE	Mr. Pankaj Kumar Mittal is an advocate by profession and has an experience of 20 Years in his respective field.

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THEIR DIRECTORSHIP	Nil
SHAREHOLDING IN THE COMPANY	Nil

Kindly, take the same on your record and oblige.

THANKING YOU,

For **Neil Industries Limited**

Amanpreet Kaur

Amanpreet Kaur
(Company Secretary & Compliance Officer)



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