



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

October 29, 2020

To,  
The Secretary,  
**BSE Limited**,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street- Fort,  
Mumbai-400001

Dear Sir/Madam,

**Ref: M/s Neil Industries Limited (Scrip code: 539016)**

Pursuant to Clause 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 please find herewith the notice of the Board Meeting to be held on Monday, November 09, 2020.

Thanking You

For Neil Industries Limited

*Amanpreet Kaur*

Amanpreet Kaur  
(Company Secretary & Compliance Officer)





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Dear Sir/Madam,

**Ref: M/S NEIL INDUSTRIES LIMITED;**

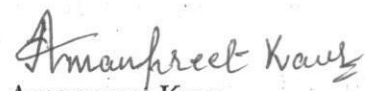
**SUB: NOTICE OF BOARD MEETING TO BE HELD ON NOVEMBER 09, 2020**

This is to intimate that the Meeting of the Board of Directors of the Company will be held on Monday, the 09<sup>th</sup> day of November, 2020 at 01:00 pm in order to transact the following business:

1. To Consider and approve the Un-Audited Financial Results of the company as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended September 30<sup>th</sup>, 2020.
2. To transact any other item with the permission of the Chair.

Thanking You

FOR NEIL INDUSTRIES LIMITED

  
Amanpreet Kaur  
(Company Secretary & Compliance Officer)



