



# NEPTUNE EXPORTS LTD.

Registered Office :  
"TRINITY PLAZA", 3rd Floor,  
84/1A, Topsia Road (South), Kolkata-700 046, India  
Tel : (033) 3021-6800, 2285-1079 & 81  
Fax : (033) 3021-6863, E-mail : hulho@hul.net.in

Date: 08.11.2017

The Secretary  
Bombay Stock Exchange Limited  
P. J. Towers, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

## **RE: NOTICE OF BOARD MEETING**

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> November, 2017 at the Registered Office of the Company, interalia, to consider and take on record the Unaudited Financial Results of the Company, subject to a Limited Review of the Statutory Auditors, for the quarter ended 30<sup>th</sup> September, 2017.

This is for your information and records please.

Thanking you.

Yours Faithfully,

**FOR NEPTUNE EXPORTS LIMITED**

*Ranu Dey Talukdar*

[RANU DEY TALUKDAR]

COMPANY SECRETARY & COMPLIANCE OFFICER