



NEPTUNE EXPORTS LTD.

Registered Office :
"TRINITY PLAZA", 3rd Floor,
84/1A, Topsia Road (South), Kolkata-700 046, India
Tel : (033) 4055-6800, Fax : (033) 4055-6845, E-mail : neptuneexports@neptuneexports.co.in
CIN : L51909WB1982PLC034494
www.neptuneexports.co.in

Date: September 04, 2020

The Secretary
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400001

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

SUB: NEWSPAPER PUBLICATION OF NOTICE OF THE BOARD MEETING

Dear Sir,

Enclosed herewith are the copies of the newspaper advertisements printed in **FINANCIAL EXPRESS** (National English daily) and **EKDIN** (Vernacular daily) on 3rd September, 2020 relating to Notice of the Board Meeting to be held for considering and approving the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020, published pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR NEPTUNE EXPORTS LIMITED


[K.K. GANERIWALA]
DIRECTOR

IRCON INTERNATIONAL LTD.
INCORPORATED IN INDIA (Listing on BSE Ltd. - 501001, NSE Ltd. - 501001)
E-mail: ircon@irconindia.com

NOTICE TO THE SHAREHOLDERS FOR 44th ANNUAL GENERAL MEETING

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on Tuesday, 22nd September, 2020 at 11:30 AM (IST) through Video Conferencing ("VC") or Audio Visual Means ("AVM") without the physical presence of the members at the registered office of the Company at Plot No. 14/20/20, Sector-10, Gurgaon, Haryana. The Notice is being issued in accordance with the provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Notice is being issued in accordance with the provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Notice is being issued in accordance with the provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Notice is being issued in accordance with the provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

ALLIANCE UOVVO LTD.
INCORPORATED IN INDIA (Listing on BSE Ltd. - 501001, NSE Ltd. - 501001)
E-mail: allianceuovvo@gmail.com

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on Tuesday, 22nd September, 2020 at 11:30 AM (IST) through Video Conferencing ("VC") or Audio Visual Means ("AVM") without the physical presence of the members at the registered office of the Company at Plot No. 14/20/20, Sector-10, Gurgaon, Haryana. The Notice is being issued in accordance with the provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Notice is being issued in accordance with the provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

YAYO ROLLS LIMITED
INCORPORATED IN INDIA (Listing on BSE Ltd. - 501001, NSE Ltd. - 501001)
E-mail: yayorolls@gmail.com

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on Tuesday, 22nd September, 2020 at 11:30 AM (IST) through Video Conferencing ("VC") or Audio Visual Means ("AVM") without the physical presence of the members at the registered office of the Company at Plot No. 14/20/20, Sector-10, Gurgaon, Haryana. The Notice is being issued in accordance with the provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

GENSL STEEL INDUSTRIES LIMITED
INCORPORATED IN INDIA (Listing on BSE Ltd. - 501001, NSE Ltd. - 501001)
E-mail: gensl@gensl.com

NEPTUNE EXPORTS LIMITED
INCORPORATED IN INDIA (Listing on BSE Ltd. - 501001, NSE Ltd. - 501001)
E-mail: neptune@neptune.com

INFIBEN AVENUES LIMITED
INCORPORATED IN INDIA (Listing on BSE Ltd. - 501001, NSE Ltd. - 501001)
E-mail: infiben@infiben.com

NOTICE TO THE SHAREHOLDERS OF 10th ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited ("Formerly known as Infibeam Incorporation Limited") will be held on Wednesday, September 30, 2020 at 9:30 am through Video Conferencing ("VC") or Audio Visual Means ("AVM") to transact the business as set out in the Notice of the AGM.

PUBLIC NOTICE

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on Tuesday, 22nd September, 2020 at 11:30 AM (IST) through Video Conferencing ("VC") or Audio Visual Means ("AVM") without the physical presence of the members at the registered office of the Company at Plot No. 14/20/20, Sector-10, Gurgaon, Haryana.

CIENERA COMMUNICATIONS LTD.
INCORPORATED IN INDIA (Listing on BSE Ltd. - 501001, NSE Ltd. - 501001)
E-mail: cienera@cienera.com

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on Tuesday, 22nd September, 2020 at 11:30 AM (IST) through Video Conferencing ("VC") or Audio Visual Means ("AVM") without the physical presence of the members at the registered office of the Company at Plot No. 14/20/20, Sector-10, Gurgaon, Haryana.

PUBLIC NOTICE

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on Tuesday, 22nd September, 2020 at 11:30 AM (IST) through Video Conferencing ("VC") or Audio Visual Means ("AVM") without the physical presence of the members at the registered office of the Company at Plot No. 14/20/20, Sector-10, Gurgaon, Haryana.

J R D FINANCE LIMITED
INCORPORATED IN INDIA (Listing on BSE Ltd. - 501001, NSE Ltd. - 501001)
E-mail: jrd@jrd.com

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on Tuesday, 22nd September, 2020 at 11:30 AM (IST) through Video Conferencing ("VC") or Audio Visual Means ("AVM") without the physical presence of the members at the registered office of the Company at Plot No. 14/20/20, Sector-10, Gurgaon, Haryana.

NOTICE OF 10th ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited ("Formerly known as Infibeam Incorporation Limited") will be held on Wednesday, September 30, 2020 at 9:30 am through Video Conferencing ("VC") or Audio Visual Means ("AVM") to transact the business as set out in the Notice of the AGM.

CIENERA COMMUNICATIONS LTD.
INCORPORATED IN INDIA (Listing on BSE Ltd. - 501001, NSE Ltd. - 501001)
E-mail: cienera@cienera.com

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on Tuesday, 22nd September, 2020 at 11:30 AM (IST) through Video Conferencing ("VC") or Audio Visual Means ("AVM") without the physical presence of the members at the registered office of the Company at Plot No. 14/20/20, Sector-10, Gurgaon, Haryana.

JAYSHREE NIRMAL LIMITED
INCORPORATED IN INDIA (Listing on BSE Ltd. - 501001, NSE Ltd. - 501001)
E-mail: jayshreenirmal@gmail.com

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on Tuesday, 22nd September, 2020 at 11:30 AM (IST) through Video Conferencing ("VC") or Audio Visual Means ("AVM") without the physical presence of the members at the registered office of the Company at Plot No. 14/20/20, Sector-10, Gurgaon, Haryana.

Clarity Financial Services Limited
INCORPORATED IN INDIA (Listing on BSE Ltd. - 501001, NSE Ltd. - 501001)
E-mail: clarity@clarity.com

NOTICE OF 15th ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of Clarity Financial Services Limited will be held on Wednesday, September 30, 2020 at 9:30 am through Video Conferencing ("VC") or Audio Visual Means ("AVM") to transact the business as set out in the Notice of the AGM.

FOR J R D FINANCE LIMITED

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on Tuesday, 22nd September, 2020 at 11:30 AM (IST) through Video Conferencing ("VC") or Audio Visual Means ("AVM") without the physical presence of the members at the registered office of the Company at Plot No. 14/20/20, Sector-10, Gurgaon, Haryana.

HINDUSTHAN TEA & TRADING CO. LIMITED
INCORPORATED IN INDIA (Listing on BSE Ltd. - 501001, NSE Ltd. - 501001)
E-mail: hindusthan@hindusthan.com

EXTRACT OF THE UN-AUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020

Particulars	Quarter Ended 30.06.2020	Quarter Ended 30.06.2019	Quarter Ended 30.06.2018	Quarter Ended 30.06.2017
Total Income from Operations	15.21	28.85	15.21	15.21
Total Expenses for the period	13.74	25.27	10.17	10.17
Profit/(Loss) for the period	1.47	3.58	5.04	5.04
Profit/(Loss) for the period after tax	1.24	2.79	3.81	3.81
Profit/(Loss) for the period after tax and dividend	1.24	2.79	3.81	3.81
Profit/(Loss) for the period after tax and dividend after minority interest	1.24	2.79	3.81	3.81
Profit/(Loss) for the period after tax and dividend after minority interest and prior period adjustments	1.24	2.79	3.81	3.81
Profit/(Loss) for the period after tax and dividend after minority interest and prior period adjustments and prior period adjustments	1.24	2.79	3.81	3.81

The Statement of Audited Financial Results for the quarter ended 30th June 2020 has been reviewed by Audit Committee and approved by the Board of Directors of the Company. The results are as follows: Total Income from Operations: 15.21, Total Expenses for the period: 13.74, Profit/(Loss) for the period: 1.47, Profit/(Loss) for the period after tax: 1.24.

For Infibeam Avenues Limited
(Formerly known as Infibeam Incorporation Limited)
Sd/-
Place: Gurgaon
Date: September 03, 2020
Vice President & Company Secretary

For Clarity Financial Services Limited
Sd/-
Place: Kolkata
Date: 03/09/2020
Company Secretary

For J R D Finance Limited
Sd/-
Place: Kolkata
Date: 03/09/2020
Company Secretary & Compliance Officer

For Jayshree Nirmal Limited
Sd/-
Place: Kolkata
Date: 03/09/2020
Director & C&A/Financial Officer

