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# NEPTUNE EXPORTS LTD.

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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: 21<sup>st</sup> April, 2017

The Secretary  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy 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 (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Friday, 28<sup>th</sup> April, 2017 at the Registered Office of the Company, to interalia, consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.

The above is for your information and records.

Thanking you.

Yours Faithfully,

**FOR NEPTUNE EXPORTS LIMITED**

**[K.K. GANERIWALA]**

**DIRECTOR & COMPLIANCE OFFICER**