



# 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: 20<sup>th</sup> January, 2020

The Secretary  
BSE 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

## SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, 27<sup>th</sup> January, 2020**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company, subject to Limited Review by the Statutory Auditors for the quarter and nine months ended 31<sup>st</sup> December, 2019.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR NEPTUNE EXPORTS LIMITED



[RASHMI SINGH YADAV]

COMPANY SECRETARY & COMPLIANCE OFFICER

