



# 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: 18<sup>th</sup> June, 2020

✓ The Secretary  
Department of Corporate Services  
BSE Limited  
P. J. Towers, 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, 22<sup>nd</sup> June, 2020**, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2020.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR NEPTUNE EXPORTS LIMITED

  
[K.K. GANERIWALA]  
DIRECTOR