



# NEPTUNE EXPORTS LTD.

Registered Office :  
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CIN : L51909WB1982PLC034494  
www.neptuneexports.co.in

Date: 22<sup>nd</sup> June, 2021

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 (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, 28<sup>th</sup> June, 2021**, *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, 2021.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR NEPTUNE EXPORTS LIMITED

  
DIRECTOR