



# 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

Date: 17<sup>th</sup> October, 2019

The Secretary

Bombay Stock Exchange 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

## **RE: NOTICE OF BOARD MEETING**

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, 23<sup>rd</sup> October, 2019 at the Registered Office of the Company, interalia, to consider and take on record the Unaudited Financial Results of the Company, subject to a Limited Review by the Statutory Auditors, for the quarter and six months ended 30<sup>th</sup> September, 2019.

This is for your information and records please.

Thanking you.

Yours Faithfully,

**FOR NEPTUNE EXPORTS LIMITED**

  
[K. K. GANERIWALA]

DIRECTOR

