



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

Date: September 01, 2020

CIN : L51909WB1982PLC034494

www.neptuneexports.co.in

The Secretary
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th 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 the SEBI (LODR) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, 9th September, 2020 to inter-alia, consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR NEPTUNE EXPORTS LIMITED


[K.K. GANERIWALA]
DIRECTOR