



# NEPTUNE EXPORTS LTD.

Registered Office :

"TRINITY PLAZA", 3rd Floor,

84/1A, Topsia Road (South), Kolkata-700 046, India

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CIN : L51909WB1982PLC034494

[www.neptuneexports.co.in](http://www.neptuneexports.co.in)

Date: 20<sup>th</sup> January, 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 **Thursday, 28<sup>th</sup> January, 2021** at the Registered Office of the Company, *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, 2020.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR NEPTUNE EXPORTS LIMITED

  
[K.K. GANERIWALA]  
DIRECTOR

