



# NEPTUNE EXPORTS LTD.

Registered Office :

"TRINITY PLAZA", 3rd Floor,

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

Tel : (033) 3021-6800, 2285-1079 & 81

Fax : (033) 3021-6863, E-mail : hulho@hul.net.in

Date: 30.07.2016

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 (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 9<sup>th</sup> August, 2016 at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

This is for your information and records please.

Thanking you.

Yours Faithfully,

**FOR NEPTUNE EXPORTS LIMITED**



(K. K. GANERIWALA)  
DIRECTOR