



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: 27.01.2016

The Secretary

Bombay Stock Exchange Limited

P. J. 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,

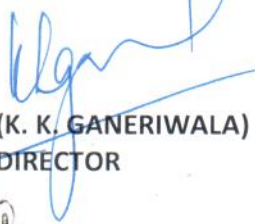
Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 4th February, 2016 at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

This is for your information and records please.

Thanking you.

Yours Faithfully,

FOR NEPTUNE EXPORTS LIMITED



(K. K. GANERIWALA)
DIRECTOR