



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: 05.01.2018

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 (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, 13th January, 2018 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 ended 31st December, 2017.

This is for your information and records please.

Thanking you.

Yours Faithfully,

FOR NEPTUNE EXPORTS LIMITED

Ranu Deo Talukdar

[RANU DEY TALUKDAR]

COMPANY SECRETARY & COMPLIANCE OFFICER