



# 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: 6<sup>th</sup> February, 2019

CIN : L51909WB1982PLC034494

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 (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> February, 2019 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 31<sup>st</sup> December, 2018.

This is for your information and records please.

Thanking you.

Yours Faithfully,

FOR NEPTUNE EXPORTS LIMITED

  
[K.K. GANERIWALA]

DIRECTOR

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