



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: 18th May, 2018

CIN : L51909WB1982PLC034494

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 Friday, 25th May, 2018 at the Registered Office of the Company, interalia, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR NEPTUNE EXPORTS LIMITED

Ranu Dey Talukdar

[RANU DEY TALUKDAR]

COMPANY SECRETARY & COMPLIANCE OFFICER