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# NEPTUNE EXPORTS LTD.

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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> August, 2018

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 Monday, 13<sup>th</sup> August, 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 30<sup>th</sup> June, 2018.

This is for your information and records please.

Thanking you.

Yours Faithfully,

FOR NEPTUNE EXPORTS LIMITED

  
[K. K. GANERIWALA]  
DIRECTOR