



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
CIN : L51909WB1982PLC034494
www.neptuneexports.co.in

Date: 9th November, 2020

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

SUB: NEWSPAPER PUBLICATION OF NOTICE OF THE BOARD MEETING

Dear Sir,

We are enclosing herewith the copies of the newspaper advertisements printed in **FINANCIAL EXPRESS** (National English daily) and **DURANTO BARTA** (Vernacular daily) on **8th November, 2020** relating to the Notice of the Board Meeting to be held to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended on 30th September, 2020, published pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you,

Yours Faithfully,

FOR NEPTUNE EXPORTS LIMITED


[K.K. GANERIWALA]
DIRECTOR

ENCL: AS ABOVE

