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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

COMPANY PROFILE

Name of the Company	NEPTUNE EXPORTS LIMITED
Registered Address Telephone No. Fax No. Email ID	TRINITY PLAZA, 3 RD FLOOR, 84/1A, TOPSIA ROAD (SOUTH), KOLKATA-700046 033-40556800/08 - neptuneexports@neptuneexports.co.in
Corporate Address (Address of Communication) Telephone No. Fax No. Email ID	SAME AS ABOVE
Company Website Address	www. neptuneexports.co.in
Name of Managing Director Residence Telephone No. Mobile No.	NOT APPLICABLE AS THE COMPANY HAS NO MANAGING DIRECTOR
Name of Chairman Telephone no. Mobile No.	NOT APPLICABLE AS THE COMPANY HAS NO APPOINTED CHAIRMAN
Name of all the Directors Telephone No.	MR. V. N. AGARWAL MRS. PREMLATA AGARWAL MR. K. K. GANERIWALA MR. A. K. GHOSH MR. R. K. AGARWAL 033-40556800
Name of Company Secretary & Compliance Officer Telephone No. Fax No. Email ID	MS. RANU DEY TALUKDAR 033-40556800 - neptuneexports@neptuneexports.co.in



Brief nature of Business	THE COMPANY WAS ENGAGED IN THE BUSINESS OF TEA EXPORTS.
Plant Locations / Site Address	NONE
Name of the Group Companies	HINDUSTHAN UDYOG LIMITED BENGAL STEEL INDUSTRIES LIMITED TEA TIME LIMITED ORIENT INTERNATIONAL LIMITED ASUTOSH ENTERPRISES LIMITED MACNEILL ELECTRICALS LIMITED V. N. ENTERPRISES LIMITED HSM INVESTMENTS LIMITED HSM INTERNATIONAL PVT. LIMITED REVOX ENTERPRISES PVT. LIMITED
Operational Status of Business	OPERATIONAL
Name change of the company in last five years	NOT APPLICABLE
Change in Main Line of Business in last five years	NO
Exchanges where the company is listed indicating Regional Stock Exchange	BSE LIMITED THE CALCUTTA STOCK EXCHANGE LIMITED
Whether Listing Fees paid to all the Exchanges.	YES
Various Securities listed on BSE with the scrip codes and ISIN nos.	30,00,000 EQUITY SHARES OF RS. 10/- EACH SCRIP CODE: 512522 ISIN: INE066X01015



Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	<p>M/s. S. GHOSE & CO. LLP, CHARTERED ACCOUNTANTS 11, OLD POST OFFICE STREET, KOLKATA: 700001</p> <p>There was a change in the auditor of the Company at its last AGM held on 26th September 2017, due to provisions of Compulsory rotation of auditors applicable to the Company in terms of The Companies Act, 2013.</p>
Action taken against the company by any other exchange in last five years.	NONE

The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.

FOR NEPTUNE EXPORTS LIMITED

Ranu Dey Talukdar

[RANU DEY TALUKDAR]

COMPANY SECRETARY & COMPLIANCE OFFICER

