

NORTH EASTERN PUBLISHING & ADVERTISING COMPANY LTD.

CIN : L22122AS1981PLC001884

Registered Office :

Room No. 5, 1st Fl. H.M. Market, T.R. Phookan Road
Guwahati - 781 001, ASSAM.

Head Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone : 033-66133300, Fax : 033-66133303

E-mail : corp@citystarinfra.com

Date: 30.05.2018

To
The Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai-400098, India.

Sub: Outcome of the Board Meeting held on May 30, 2018- Adjournment for want of Quorum

Dear Sir,

This is to inform you that pursuant to the provisions of section 174(4) of the Companies Act, 2013, the meeting of the Board of the Directors of M/s North Eastern Publishing and Advertising Company Limited held on Wednesday, May 30, 2018 at 5:00 P.M. at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017, stands adjourn for want of quorum due to the non-availability of majority of requisite board members at within the schedule time.

The adjourn Meeting of the Board of Directors of the Company to consider, inter-alia, approve and take on record the Audited Standalone and Consolidated Financial Results for quarter (Q4) and financial year ended 31st March, 2018, will be held on Wednesday, the 6th June, 2018 at 5:00 P.M. at 5 Gorky, Terrace, 2nd Floor, Kolkata- 700017.

You may please take the above information on your records and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

For, North Eastern Publishing and Advertising Company Limited



Chand Ratan Modi

Director

DIN: 00343685