



**NORTH ESTERN PUBLISHING AND ADVERTISING CO LTD.**

Room No. 5, 1st Floor, H M Market, T R Phookan Road, Guwahati - 781001  
Email Id: nepac17@gmail.com, Phone No: 033-66133300  
CIN: L22122AS1981PLC001884, Website: www.nepac1.in

**NOTICE**

Notice is hereby given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017, on Tuesday, 30th May, 2017 at 11.00 AM *inter-alia* to transact the following businesses:

- i) To consider and approve the Audited Standalone and Consolidated Financial Results for quarter (Q4) and financial year ended 31st March, 2017, and
- ii) Any Other Matter with the permission of Chair.

This information is also available on the website of the Company at [www.nepac1.in](http://www.nepac1.in) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.msei.in](http://www.msei.in)

**For, North Eastern Publishing and Advertising Ltd.**

Place: Kolkata  
Date: 15th May, 2017

Sd/-  
Chand Ratan Modi  
Compliance Officer

 **THE FINANCIAL EXP**