

# 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:** May 14, 2019

**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.

Madam/ Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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, 2<sup>nd</sup> Floor, Kolkata- 700017, on Tuesday, 28<sup>th</sup> May, 2019 at 3.30 P.M *inter-alia* to transact the following businesses:

- i) To consider and approve the Audited Standalone Financial Results for quarter (Q4) and financial year ended 31<sup>st</sup> March, 2019 , and
- ii) Any Other Matter with the permission of Chair.

This is for your information and records please.

Thanking you.

Yours truly,

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

*Chanchal Rungta*

**Chanchal Rungta**  
**Director**  
**DIN: 07590027**