

# **NORTH EASTERN PUBLISHING & ADVERTISING COMPANY LTD.**

CIN : L68200WB1981PLC272244

Registered Office :

5, GORKY TERRACE, 2ND FLOOR,  
KOLKATA - 700 017, W.B., INDIA

Phone : 033-66133300, Fax : 033- 66133303

E-mail : nepacl17@gmail.com

August 06, 2025

## **The Metropolitan Stock Exchange of India Ltd. (MSEI)**

205(A), 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
LBS Road, Kurla (West), Mumbai-400070

**Scrip Code / Symbol: NEPACL**

Dear Sir / Madam,

### **Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that a meeting of the Board of Directors of the Company will be held on Tuesday, **August 12, 2025**, at the registered office of the Company i.e. 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata- 700017 at 11:00 a.m., inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025.

We request you to take the same on record.

Thanking you,

Yours faithfully,

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



**Champa Lal Pareek**  
**Managing Director**  
**DIN: 00030815**

