

# 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

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May 16, 2026

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  
Ref ISIN: INE930E01012

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

Dear Sir / Madam,

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, 26<sup>th</sup> May, 2026**, at the registered office of the Company i.e. 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata- 700017 at 12 Noon inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026.

This is for your information and record.

Yours faithfully,

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



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

