

# **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

**Date: May 08, 2025**

To,  
The Metropolitan Stock Exchange of India Ltd. (MSEI),  
The Listing Department,  
205 (A), 2<sup>nd</sup> floor,  
Piramal Agastya Corporate Park,  
Kamani Junction,  
LBS Road, Kurla (west)  
Mumbai-400070

**Scrip Code/ Symbol: NEPACL**

Dear 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 Saturday, 17<sup>th</sup> May, 2025 at 01.00 P.M *inter-alia* to transact the following businesses:

- i) To consider and approve the Audited Standalone Financial Results for the quarter (Q4) and Financial year ended 31.03.2025, along- with the statement of assets and liabilities and cash flow statement for the year ended 31.03.2025, Auditors report on Financial result and declaration in respect of auditors report.
- ii) To consider and approve the appointment of M/s. Mankani & Associates, Practicing Company Secretary (Ms. Priya Mankani, holding Certificate of practice No.- 17947, ICSI Membership no.: ACS 34744) as Secretarial Auditor from the F.Y.-2025-2026 till the F.Y.-2029-2030.
- iii) To consider and approve the appointment of M/s. Gaurav Manoj & Co., Practicing Chartered Accountants (ICAI firm Registration No.: 332885E) as Internal Auditor for the F.Y.-2025-2026.
- iv) 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 Company Limited**

  
**Champa Lal Pareek**  
Director  
DIN: 00030815

