

Datson Exports Limited

(CIN: L51909WB1982PLC035359)

Registered Office: 12/1, Nellie Sengupta Sarani, Kolkata – 700 087

Phone No. 033-2252-7231/7232, Fax: 033-2285-2105

Website: www.datson.net, Email- info@datson.net

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, February 13, 2018**, to consider, *inter alia*, the Unaudited Financial Results for the Quarter ended 31st December, 2017.

The said notice is also available on the website of the Company, www.datson.net and the website of The Calcutta Stock Exchange Ltd. (www.cse-india.com), where the shares of the Company are listed.

Date: February 02, 2018

Place: Kolkata

For DATSON EXPORTS LTD

Ankita Manchandia

Company Secretary & Compliance Officer