

NAGREEKA EXPORTS LTD
(Trading House Recognized by Govt. of India)

Regd. Off.: 18, R. N Mukherjee Road, 6th Floor, Kolkata-700001
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Website: www.nagreeka.com; CIN: L18101WB1989PLC046387

NOTICE

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of February, 2018 at 4.00 P.M at registered office of the Company inter alia, to consider and approve the Un-audited Financial Results of the company for the quarter and nine months ended 31st December, 2017.

On Behalf of the Board
Nagreeka Exports Limited

Place: Kolkata
Date: 03/02/2018

Sd/-
Jitendra Tiwari
Company Secretary