

M/S NAGREEKA EXPORTS LIMITED
(Star Trading House Recognized by Govt. of India)

Regd. Off.: 18, R. N Mukherjee Road, Kolkata-700001

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Website: www.nagreeka.com; CIN: L18101WB1989PLC046387

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, the 14th day of February, 2019** 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, 2018.

This information is also available on the website of stock exchanges where the shares of the Company are listed viz. BSE Limited i.e www.bseindia.com and National Stock Exchange of India Limited i.e www.nseindia.com.

Nagreeka Exports Limited

Sd/-
Jitendra Tiwari
Company Secretary

Place: Kolkata
Date: 02/02/2019