

## **NAGREEKA EXPORTS LIMITED**

Regd. Off.: 18, R. N Mukherjee Road, 3rd Floor, Kolkata-700001

Phone: 91-33-22108828, 22484922/ 4943, Fax: 91-33-22481693, E-mail:compsect.nel@nagreeka.com

CIN: L18101WBB1989PLC046387

### **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 **Saturday, the 13<sup>th</sup> day of February, 2021 at 1.00 p.m.** at registered office of the Company inter alia, to consider and approve Un-audited Financial Results of the company for the quarter and nine-months ended 31<sup>st</sup> December, 2020.

On Behalf of the Board  
**Nagreeka Exports Limited**

Place : Kolkata  
Date : **05/02/2021**

**Sd/-**  
**Sushil Patwari**  
**Director-00023980**