

**NAGREEKA EXPORTS LTD**

**(Trading House Recognized by Govt. of India)**

Regd. Off.: 18, R. N Mukherjee Road, 6<sup>th</sup> Floor, Kolkata-700001

Phone : 2210 8828, 2248 4922/ 4943, Fax: 91-33-22481693, E-mail:sushil@nagreeka.com

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 **Thursday, the 14<sup>th</sup> day of September, 2017** at **4.00 P.M** at registered office of the Company inter alia, to consider and approve Un-audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2017.

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

Place: Kolkata  
Date: **04/09/2017**

**Sd/-**  
Jitendra Tiwari  
**Company Secretary**