

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

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

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

Website: www.nagreeka.com; CIN: L18101WB1989PLC046387

**NOTICE**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Monday, the 13<sup>th</sup> day of August, 2018** at registered office of the Company inter alia, to consider and approve the Un-audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 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.

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

Place: Kolkata  
Date: 04/08/2018

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