

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

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

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 **Wednesday, the 14th day of August, 2019** at registered office of the Company inter alia, to consider and approve the Un-audited Financial Results of the company for the quarter ended 30th June, 2019.

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: 03/08/2019

Sd/-
Gopal Sharma
Company Secretary