

**NAGREEKA EXPORTS LIMITED**  
**(Trading House Recognized by Govt. of India)**

Regd. Off.: 18, R. N Mukherjee Road, 6<sup>th</sup> 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Saturday, the 26<sup>th</sup> day of May, 2018** at registered office of the Company inter alia, to consider and approve the Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2018.

This information is also available on the website of stock exchanges where the shares of the Company are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

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

Place: Kolkata  
Date: **16/05/2018**

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