

SATURDAY, AUGUST 29, 2020

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### NAGREEKA EXPORTS LIMITED

Registered Office: 18, R. N. Mukherjee Road, Kolkata- 700 001.  
Ph: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693,  
E-mail: sushil@nagreeka.com, Website: www.nagreeka.com  
CIN: L18101WB1989PLC046387

#### INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may please note that 31st Annual General Meeting (AGM) of Nagreeka Exports Limited ('The Company') will be held on Monday, 28th September, 2020 at 11.30 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'Applicable Circulars') to transact the businesses that will set forth in the Notice convening the meeting.

In view of the prevailing pandemic situation and pursuant to the above applicable circulars, the Notice convening the AGM along with the Annual Report for the Financial year 2019-20 shall be sent to the shareholders only by email on such small addresses as are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent("RTA"). Notice along with the Annual report will also be available on the website of the Company at www.nagreeka.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

All the shareholders will be able to cast their vote electronically on the Business set forth in the Notice of the AGM during remote-voting period fixed for this purpose or during the AGM, as the case may be. The Company has appointed NSDL, as the service provider to facilitate voting through electronic means. If your email address is registered with the respective depository participant(s), the login credentials for remote e-voting will be sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and voting on resolution during the AGM.

Shareholders whose email addresses/Bank details for receiving dividend are not registered/updated are requested to do the same by contacting their respective Depository Participant(s).

Shareholders who have not registered their email address with their Depository Participant(s) are requested to contact Depository participant (s) and update their email Id as well as their bank details if not already registered for receiving electronic credit of the Dividends in their bank account directly.

The detailed instruction for e-voting and attending the AGM through VC/OAVM shall be provided in the Notice of AGM and same will also uploaded on the website of the service provider NSDL at www.evoting.nsdl.com.

By order of the Board  
NAGREEKA EXPORTS LTD.  
Sd/-

Gopal Sharma  
Company Secretary

Place : Kolkata  
Date : 28/08/2020

### NAGREEKA CAPITAL AND INFRASTRUCTURE LIMITED

Registered Office: 18, R. N. Mukherjee Road, Kolkata-700 001.  
Ph: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693,  
E-mail: sushil@nagreeka.com, Website: www.nagreeka.com  
CIN: L65999WB1994PLC065725

#### INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may please note that 26th Annual General Meeting (AGM) of Nagreeka Capital & Infrastructure Limited ('The Company') will be held on Monday, 28th September, 2020 at 1.00 P.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'Applicable Circulars') to transact the businesses that will set forth in the Notice convening the meeting.

In view of the prevailing pandemic situation and pursuant to the above applicable circulars, the Notice convening the AGM along with the Annual Report for the Financial year 2019-20 shall be sent to the shareholders only by email on such email addresses as are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent("RTA"). Notice along with the Annual report will also be available on the website of the Company at www.nagreeka.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. All the shareholders will be able to cast their vote electronically on the Business set forth in the Notice of the AGM during remote-voting period fixed for this purpose or during the AGM, as the case may be. The Company has appointed NSDL, as the service provider to facilitate voting through electronic means. If your email address is registered with the respective depository participant(s), the login credentials for remote e-voting will be sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and voting on resolution during the AGM.

Shareholders who have not registered their email address with their Depository Participant(s) are requested to contact Depository participant (s) and update their email Id as well as their bank details if not already registered.

The detailed instruction for e-voting and attending the AGM through VC/OAVM shall be provided in the Notice of AGM and same will also uploaded on the website of the service provider NSDL at www.evoting.nsdl.com.

By order of the Board  
NAGREEKA CAPITAL AND INFRASTRUCTURE LTD.

Sd/-  
Shruti Murarka  
Company Secretary

Place : Kolkata  
Date : 28/08/2020

### নাগরিকা এক্সপোর্টস লিমিটেড

রেজিস্টার্ড অফিস : ১৮, আর.এন. মুখার্জি রোড, কলকাতা-৭০০০০১

ফোন : ২২১০-৮৮২৮, ২২৪৮-৪৯২২/৪৯৪৩, ফ্যাক্স : ৯১-৩৩-২২৪৮১৬৯৩

Email : sushil@nagreeka.com, Website: www.nagreeka.com

CIN: L18101WB1989PLC046387

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