

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

Regd. Off.: 18, R. N Mukherjee Road, 3<sup>rd</sup> Floor, Kolkata-700001

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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 Thursday, **the 14<sup>th</sup> day of November, 2019** at 4.00 PM at registered office of the Company inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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: 06/11/2019

**Sd/-**  
Gopal Sharma  
**Company Secretary**