

NAGREEKA EXPORTS LIMITED

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

CIN: L18101WBB1989PLC046387

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 **Tuesday, the 14th day of February, 2023 at 04.45 p.m.** at registered office of the Company inter alia, to consider and approve Un-audited Financial Results of the company for the quarter and nine-months ended 31st December, 2022.

On Behalf of the Board
Nagreeka Exports Limited

Place : Kolkata
Date : **07/02/2023**

Sd/-
Akansha Agarwal
Company Secretary