



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



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Ref: NEL/BM/2024-25

Date: 2nd August, 2024

To

- | | |
|-----------------------------------|----------------------|
| 1. Mr. Sushil Patwari | Chairman |
| 2. Mr. Sunil Ishwarlal Patwari | Managing Director |
| 3. Mr. Mahendra Ishwarlal Patwari | Whole Time Director |
| 4. Mr. D. Das Choudhary | Whole Time Director |
| 5. Mrs. Surabhi Sangneria | Independent Director |
| 6. Mr. Tushar Jhunhunwala | Independent Director |
| 7. Mr. Pawan Kishore Harlalka | Independent Director |
| 8. Mr. Amitava Mazumder | Independent Director |

Dear Sir/ Madam,

This is to inform you that 2/24-25 meeting of the **Board of Directors** will be held on **Tuesday**, the **13th day of August, 2024** at **4.45 P.M** at its registered office at 18, R.N. Mukherjee Road, Kolkata-700001.

The Company will arrange for participation of Directors, through video conference also. Therefore, please confirm if you will avail of this facility. You may send your confirmation to the undersigned at the email address **compsect.nel@nagreeka.com** or you may also write to the undersigned at the company's registered office address.

Agenda along with the relevant Board papers and notes are attached herewith for your perusal.

You are requested to make it convenient to attend the Board Meeting.

Thanking you.

Yours Truly,
For **Nagreeka Exports Limited**

Jyoti Sinha Banerjee
Company Secretary & Compliance Officer

Encl: as stated above