



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



7167

Ref: NEL/BM/2025-26

Date: 19th May, 2025

To

1. Mr. Sushil Patwari
2. Mr. Sunil Ishwarlal Patwari
3. Mr. Mahendra Ishwarlal Patwari
4. Mr. D. Das Choudhary
5. Mrs. Surabhi Sanganageria
6. Mr. Tushar Jhunjhunwala
7. Mr. Pawan Kishore Harlalka
8. Mr. Amitava Mazumder

Chairman
Managing Director
Whole Time Director
Whole Time Director
Independent Director
Independent Director
Independent Director
Independent Director

Dear Sir/ Madam,

This is to inform you that **2/25-26** meeting of the Board of Directors will be held on **Thursday, the 29th day of May, 2025** at **04.45 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.

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

Thanking you.

Yours Truly,

For **Nagreeka Exports Limited**



Monika Kedia

Company Secretary & Compliance Officer