



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: 03rd February, 2026

To

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|-----------------------------------|----------------------|
| 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. Priya Saraf | Independent Director |
| 6. Mr. Tushar Jhunjhunwala | Independent Director |
| 7. Mr. Pawan Kishore Harlalka | Independent Director |
| 8. Mr. Amitava Mazumder | Independent Director |

Dear Sir/ Madam,

This is to inform you that **8/25-26** meeting of the Board of Directors will be held on Thursday, the **12th day of February, 2026** at **04.15 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

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
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WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com

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