



# M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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Ref: NEL/AGM.SE /2018-19/14-08

Date: 14/08/2018

To Listing Compliance <b>Bombay Stock Exchange Ltd.</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai - 400 001</u>  Scrip code : - <b>521109</b>	To Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) <u>Mumbai - 400 051</u>  Scrip Code : <b>NAGREEKEXP</b>
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Dear Sir

**Sub: Intimation of 29<sup>th</sup> Annual General Meeting and Book Closure Date under Regulation 30 and 42 of the SEBI (LODR) Regulations, 2015.**

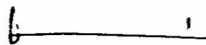
Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchanges that:

- The 29<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, the 20<sup>th</sup> day of September, 2018 at 10.30 AM at Bengal National Chamber of Commerce and Industry, 23, R. N Mukherjee Road, Kolkata – 700001.
- The Register of Members and the Share Transfer Books of the Company will remain closed from 14<sup>th</sup> September, 2018 (Friday) to 20<sup>th</sup> September, 2018 (Thursday), both days inclusive for the purpose of 29<sup>th</sup> Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours truly,  
**For Nagreeka Exports Limited**

  
Jitendra Tiwari  
Company Secretary