



M/S Nagreeka EXPORTS LIMITED
(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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Ref: NEL/SE/2020-21/

Date: 09/09/2020

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| To Listing Compliance Bombay Stock Exchange Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u> Scrip Code - 521109 | To Listing Compliance National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Bandra (E)</u> <u>Mumbai 400 051</u> Scrip Name - NAGREEKEXP |
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Sub: Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed the herewith copy of the newspaper advertisements, published on September 6, 2020, in 'Financial Express'(English) and in 'Arthik Lipi'(Bengali), with respect to the 31st Annual General Meeting(AGM) of the Company, to be held through video conferencing/other audio visual means("VC/OAVM"), Remote E-voting, Book Closure, Completion of dispatch of Notice of 31st AGM as well as Annual Report for the financial year 2019-20 and related information.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours truly,
For Nagreeka Exports Ltd


Gopal Sharma
Company Secretary

