



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/SE/2019-20

Date – 16/09/2019

To The Deputy General Manager Corporate Relationship Department BSE Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : – 532895	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKCAP
--	--

Sub: Death of Independent Director – Mr. B.C.Talukdar

Ref: Intimation under Regulation 30 (4) read with Part C (4) (a) of Schedule III of SEBI Listing Obligations and Disclosure Requirements (Regulations), 2015

Dear Sir,

In terms of Compliance under Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements (Regulations), 2015, with profound grief, we regret to inform you Mr. B.C.Talukdar, Independent Director of the Company passes away on September 15, 2019.

Therefore, his Directorship in Nagreeka Exports Limited has been ceased due to death from September 15, 2019.

This is for your information and record.

Thanking you.

Yours truly,

For **Nagreeka Exports Limited**

Sushil Patwari

Director – 00023980

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com

CIN : L18101WB1989PLC046387