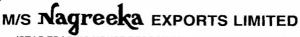


To



(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



Date: 03.09.2019

Ref: NEL/SE/2019-20/

To

The Deputy General Manager

The Deputy General Manager Corporate Relationship Dept.

Corporate Relationship Dept.

BSE Limited

National Stock Exchange of India Limited

1st Floor, New Trading Ring Rotunda Building, P.J. Towers Exchange Plaza Bandra Kurla Complex

Dalal Street Fort

Bandra (E) Mumbai 400 051

Mumbai 400 001 Scrip Code - 521109

Scrip Name - NAGREEKEXP

ISIN: INE123B01028

Sub.: Remote e-voting facility at the forthcoming Annual General Meeting & intimation of fixation of cut-off date

Sir/ Madam,

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management Administration) Rules, 2014, the Company has fixed Friday, 20th September, 2019, as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 30th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, 27th September, 2019 by electronic means under the Companies Act, 2013 and rules thereunder.

The Company shall avail remote e-voting services of National Securities Depository Limited (NSDL) and below is calendar of the events for remote e-voting:

1	Cut-off date to record the entitlement of the	Friday, 20th September, 2019
	shareholders to cast their vote electronically	
2	Date and time of commencement of voting through	Tuesday, 24th September,
	electronic means	2019 (from 9.00 a.m.)
3	Date and time of end of voting through electronic	Thursday, 26th September,
	means	2019 (from 5 p.m.)
4	Date of declaration of results by the Chairman	On or after 27th September,
		2019 (within prescribed
		time limits)

This is for your information and record. Thanking you,

Yours truly,

For Nagreeka Exports Limited

Gopal Sharma

Company Secretary