



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

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Ref: NEL/SE/2019-20/

Date: 03.09.2019

To The Deputy General Manager Corporate Relationship Dept. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u> Scrip Code - 521109	To The Deputy General Manager Corporate Relationship Dept. 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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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 shareholders to cast their vote electronically	Friday, 20 th September, 2019
2	Date and time of commencement of voting through electronic means	Tuesday, 24 th September, 2019 (from 9.00 a.m.)
3	Date and time of end of voting through electronic means	Thursday, 26 th September, 2019 (from 5 p.m.)
4	Date of declaration of results by the Chairman	On or after 27 th 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

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CIN : L18101WB1989PLC046387