



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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7167

Ref: NEL/SE/2021-22/

Date: 03/09/2021

To
Listing Compliance
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001
Scrip Code - 521109

To
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Name - NAGREEKEXP

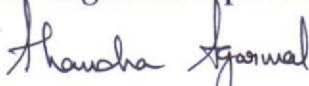
Sub: Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed the herewith copy of the newspaper advertisements, published on September 3, 2021, in 'Financial Express'(English) and in 'Arthik Lipi'(Bengali), with respect to the 32nd 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 32nd AGM as well as Annual Report for the financial year 2020-21 and related information.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours truly,
For Nagreeka Exports Ltd


Akansha Agarwal
Company Secretary

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WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com

CIN : L18101WB1989PLC046387

