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Date: 16/08/2023



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(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

Ref: NEL/SE/2023-24

То

The Deputy General Manager Corporate Relationship Dept.

Bombay Stock Exchange Limited

1st Floor, New Trading Ring Rotunda Building, P.J. Towers

Dalal Street Fort Mumbai 400 001

Scrip Code - 521109

То

The Deputy General Manager Corporate Relationship Dept.

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai 400 051

Scrip Name - NAGREEKEXP

Subject: Intimation of Meeting of Board of Directors

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Saturday, 19th August, 2023 at 12.30 P.M. at the registered office of the Company situated at 18, R. N. Mukherjee Road, Kolkata - 700001 to transact the following major businesses:

- 1. To Increase the Authorised Capital of the company from Rs. 15.00 crore to Rs. 20.00 Crore.
- 2. To change the Clause V Authorised Capital of Memorandum of Association accordingly.
- 3. To consider, approve and modify the existing terms of preference shares and redemption thereof.
- 4. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Kindly take same on your record and oblige us.

Thanking you.

For Nagreeka Exports Limited

SUSHIL PATWARI SETS

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Sushil Patwari Chairman

MUMBAI OFFICE: 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
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