



Ref: NEL/SE/2023-24

Date: 16/08/2023

To The Deputy General Manager Corporate Relationship Dept. <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001 <b>Scrip Code - 521109</b>	To The Deputy General Manager Corporate Relationship Dept. <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 <b>Scrip Name - NAGREEKEXP</b>
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**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**

Digitally signed by SUSHIL PATWARI  
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**Sushil Patwari**  
**Chairman**