



# M/S Nagreeka EXPORTS LIMITED

(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



7167

Ref: NEL/SE/2021-22

Date : 18.08.2021

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  Scrip Code - 521109	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  Scrip Name - NAGREEKEXP
--	--

Dear Sir,

Sub: **Revised Outcome of Board Meeting held on June 30, 2021.**

Sir/Madam,

This is in reference to outcome of Board Meeting submitted to Exchange on June 30, 2021 the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was by mistake mentioned as 17<sup>th</sup> September, 2021 instead of 18<sup>th</sup> September, 2021.


Thus, kindly update your record with Saturday, 18<sup>th</sup> September, 2021 as the cut-off date to record the entitlement of the shareholders to cast their voter electronically at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company.

The above is for your perusal and record.

Thanking you,

Yours faithfully,

For Nagreeka Exports Limited

  
Akansha Agarwal  
Company Secretary

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA  
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com  
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA  
Phone : 0231-2444539, 7507778703. E-mail : kolhapurmills@nagreeka.com

CIN : L18101WB1989PLC046387