



Oeko-Tex

Nagreeka[®] EXPORTS LIMITED

(TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



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To
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 521109

Dear Sir,

Sub: Proceedings of 24th Annual General Meeting held on September 24, 2013

Pursuant to clause 31(d) of the Listing Agreement, we are giving herewith the proceedings of 24th Annual General Meeting of the Company held at **Bengal National Chamber of Commerce and Industry**, 23, R.N. Mukherjee Road, Kolkata-700 001, on Tuesday, the 24th September, 2013 at 10.30 a.m. to transact the following business:

The shareholders of the Company have approved the following matters as per notice dated May 29, 2013

Sl No.	Particulars of resolution	Passed by Majority/Unanimously
ORDINARY BUSINESS		
1.	Consideration and adoption of the Audited Balance sheet of the Company as at 31 st March 2013, Statement of Profit and Loss for the year ended as on that date together with Reports of Director's and Auditors' thereon.	Majority
2.	Declaration of Dividend	Majority
3.	Re-appointment of Mr. K.C.Purohit as Director of the Company(retirement by rotation)	Unanimously
4.	Re-appointment of Mr. Sunil Patwari as Director of the Company(retirement by rotation)	Unanimously
5.	Re-appointment of Mr. B.C.Talukdar as Director of the Company(retirement by rotation)	Unanimously
6.	Re-appointment of M/s Das & Prasad Chartered Accountants, Kolkata as statutory Auditors of the Company from the date of this Annual General Meeting up to the Conclusion of Next Annual General Meeting.	Unanimously
SPECIAL BUSINESS		
7.	Re-appointment of Mr. Sunil as Managing Director w.e.f 1 st September,2013	Majority

Please take the same on your record and acknowledge the receipt of the same

Thanking You,

Yours Faithfully,

for **NAGREEKA EXPORTS LTD.**

Managing Director

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