



# 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

Ref.: NEL/SE/2017-18/14.08

Date - 14/08/2017



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To The Deputy General Manager Corporate Relationship Department <b>Bombay Stock Exchange Ltd.</b> 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai - 400 001</u>  Scrip code : - 521109	To The Deputy General Manager Corporate Relationship Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (E) <u>Mumbai - 400 051</u>  <u>Scrip Code : NAGREEKEXP</u>
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**Sub.: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sir / Madam,

We would like to inform you that, the Board of Directors of the Company at their meeting held on today i.e 14<sup>th</sup> August, 2017 has, inter-alia considered and approved the followings:

1. Notice of 28<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Monday, the 18<sup>th</sup> day of September, 2017 at 10.30 a. m at Bengal National Chamber of Commerce and Industry, 23, R. N. Mukherjee Road, Kolkata - 700 001;
2. Re-classification of Authorized Share Capital of the Company subject to the approval of the Members of the Company at the 28<sup>th</sup> Annual General Meeting; and
3. Issue of Preference Share to the Promoter subject to the approval of the Members of the Company at the 28<sup>th</sup> Annual General Meeting.

Further, in accordance with the Companies (Indian Accounting Standards) Rules, 2015, our Company is required to comply with Indian Accounting Standards (Ind-AS) for the accounting period beginning on 1<sup>st</sup> April, 2017.

However, in order to facilitate smooth transition during the first financial year of applicability of Ind-AS, the Securities & Exchange Board of India vide its circular no. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 has granted extension of one month to the listed entities i.e till 14<sup>th</sup> September, 2017 for submission of financial results for the quarter ended 30<sup>th</sup> June, 2017 to the stock exchanges.

**NAGREEKA EXPORTS LIMITED**

**Director**

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 : 0231-2420637/639, 02328-237226, Fax : 0231-2420638, E-mail : klp\_nagreeka@sancharnet.in

CIN : L18101WB1989PLC046387

Furthermore, in continuation to our letter dated 03/08/2017 this is to inform you that, the un-audited financial results of the Company for the quarter ended 30/06/2017 could not be finalized due to first time implementation of Indian Accounting Standards (Ind-AS), therefore the Board decided to consider and approve the same in the next Board meeting to be held on 14/09/2017 within the extended time as per above said SEBI circular.

Kindly take a note of the same in your records.

The Meeting starts at 4.00 PM and ends at 4.55 PM.

Thanking you.

Yours truly,

For Nagreeka Exports Limited

**NAGREEKA EXPORTS LIMITED**



Sushil.Patwari

**Director**

Director - 00023980