



# Nagreeka<sup>®</sup> EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA  
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Ref: NEL/SE/2017-18/ 04.09

Date: 04/09/2017

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| To<br>The Deputy General Manager<br>Corporate Relationship Department<br><b>Bombay Stock Exchange Ltd.</b><br>1 <sup>st</sup> Floor, New Trading Ring<br>Rotunda Building, P.J. Towers<br>Dalal Street Fort<br><u>Mumbai 400 001</u><br><br>Scrip code : - <b>521109</b> | To<br>The Deputy General Manager<br>Corporate Relationship Department<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (E)<br><u>Mumbai 400 051</u><br><br>Scrip Code : <b>NAGREEKEXP</b> |
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Dear Sir,

Sub: **Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, the 14<sup>th</sup> day of September, 2017 at 4.00 P.M** at registered office of the Company inter alia, to consider and approve Un-audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2017.

Further, the Trading Window of the Company in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed, for all Directors / Officers / Designated Employees / Promoters from 4<sup>th</sup> September, 2017 till 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For Nagreeka Exports Limited

  
Jitendra Tiwari  
Company Secretary



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WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA  
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