



Nagreeka[®] EXPORTS LIMITED

(TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)



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Ref.: NEL/SE/2017-18/26.09

Date - 26/09/2017

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

Sub. : Allotment of 25,00,000 Non-Convertible Redeemable Preference shares of Rs 10/- each at a premium of Rs.30/- each on preferential Basis to the promoter of the Company.

Sir / Madam,

We wish to inform you that Board of Directors of the Company at its meeting held today i.e. 26/09/2017, approved allotment of 25,00,000 Non-Convertible Redeemable Preference shares of Rs. 10/- each at a premium of Rs. 30/- each aggregating to Rs. 10,00,00,000/- (Rupees Ten Crores Only) on preferential basis to the mentioned below promoter of the Company in terms of Special Resolution passed by the Members of the Company at the 28th Annual General Meeting held on 18/09/2017.

Name of Allottee	No. of Non-Convertible Redeemable Preference Shares Allotted
Mr. Sushil Patwari	25,00,000
TOTAL	25,00,000

We request you to take the above on record and the same be treated as compliance under Regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours truly,
For Nagreeka Exports Limited


Jitendra Tiwari
Company Secretary



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