



# 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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Ref: NEL/SE/2017-18/23.09

Date - 23/09/2017

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 <u>Mumbai 400 001</u>  Scrip Code: <u>521109</u>	To The Deputy General Manager Corporate Relationship Dept. <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) <u>Mumbai 400 051</u>  Scrip Name: <u>NAGREEKEXP</u>
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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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 26<sup>th</sup> day of September, 2017 at 4.00 P.M at registered office of the Company inter alia, to consider and approve allotment of 25,00,000 Non Convertible Redeemable Preference Share of Rs. 10/- each at a premium of Rs. 30/- each on preferential basis to the promoter of the Company.

Thanking you,

Yours faithfully,  
For Nagreeka Exports Limited

  
Jitendra Tiwari  
Company Secretary