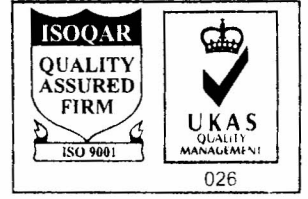




M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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



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Date: 14/08/2018

To
Listing Compliance
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai - 400 001

Scrip Code - 521109


Sub.: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (Both days inclusive) FROM TO	RECORD DATE	PURPOSE
521109	EQUITY SHARES of paid-up value of Rs. 5/- each	14/09/2018 - 20/09/2018	N.A.	29 th A.G.M. to be held on 20/09/2018.

Kindly take the same on your record and display the same on the website of your stock exchange.

Thanking you.

Yours truly,
For Nagreeka Exports Limited


Jitendra Tiwari
Company Secretary