

NOTICE

Notice is hereby given that the 21st Annual General Meeting of the **Members of Nagreeka Exports Limited**, will be held at **Bengal National Chamber of Commerce and Industry**, 23, R.N. Mukherjee Road, Kolkata-700 001, on Tuesday, the 28th September, 2010 at 10.30 a.m. to transact the following business:

ORDINARY BUSINESS

- 1) To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2010, the Profit and Loss Account for the year ended on that date and reports of the Directors and the Auditors thereon.
- 2) To appoint a Director in place of Mr. Sushil Patwari, who retires by rotation and being eligible, offers himself for re-appointment.
- 3) To appoint a Director in place of Mr. Mahendra Patwari, who retires by rotation and being eligible, offers himself for re-appointment.
- 4) To appoint a Director in place of Mr. K.C. Purohit, who retires by rotation and being eligible, offers himself for re-appointment.
- 5) To appoint Auditors of the Company and to fix their remuneration.

By order of the Board
For NAGREEKA EXPORTS LTD

Place : Kolkata
Date : 28th May, 2010

J.TIWARI
(COMPANY SECRETARY)

NOTES:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company.
2. The Instrument appointing Proxy should be deposited at the Registered Office of the Company not less than forty-eight hours before the time for holding the meeting.
3. Members are requested to notify immediately any change in their addresses, if any, to the Registrar and Share Transfer Agent M/s. Maheshwari Datamatics (P) Ltd., 6, Mangoe Lane, 2nd Floor, Kolkata – 700 001.
4. Members are requested to bring their copies of Annual Report at the Meeting and produce attendance slip at the entrance.
5. The Register of Members and Share Transfer Books will remain closed from 21/09/2010 to 28/09/2010 (both days inclusive).
6. Members intending to require information, about accounts, to be explained at the meeting are requested to write to the Company at least ten days in advance of the Annual General Meeting (AGM).

7. Pursuant to Section 205A(5) of the Companies Act, 1956 all unclaimed or unpaid dividends (if any) upto the financial year ended 31st March, 2002 have been transferred to the Investors Education and Protection Fund established by the Central Government.
8. Details of the Directors retiring by rotation and being proposed for re-appointment as Director(s)

Name of Director	Mr. K.C. Purohit	Mr. Sushil Patwari	Mr. Mahendra Patwari
Date of Birth	18.06.1932	20.08.1954	15.03.1963
Date of appointment	30.06.2001	06.03.1989	01.07.2004
Qualification	B.Tech	B.Com (H)	B.E. from IIT, Mumbai
Expertise in specific Functional area	Industrial having rich business experience	Industrial having rich business experience	Industrialist having rich business experience
List of other Directorship held excluding foreign companies, companies under section 25 of the Companies Act, 1956 and Private Companies.	Nil	Rupa & Co. Ltd Reliance Processors Ltd Nagreeka Capital & Infrastructure Ltd.	1. Nagreeka Foils Ltd.
Chairman / Member of the committees of the Board of other Companies in which he / she is a Director	None	Nagreeka Capital & Infrastructure Ltd Rupa & Co. Ltd	None