



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



7167

Ref: NEL/SE/2022-23/

Date: 06/09/2022

To Listing Compliance Bombay Stock Exchange Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u> Scrip Code - 521109	To Listing Compliance National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) <u>Mumbai 400 051</u> Scrip Name - NAGREEKEXP
--	--

Sub: Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

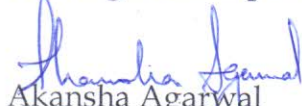
Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed the herewith copy of the newspaper advertisements, published on September 6th, 2022, in 'Financial Express'(English) and in 'Arthik Lipi'(Bengali), with respect to the 33rd Annual General Meeting(AGM) of the Company, to be held through video conferencing/other audio visual means("VC/OAVM"), Remote E-voting, Book Closure, Completion of dispatch of Notice of 33rd AGM as well as Annual Report for the financial year 2021-22 and related information.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours truly,

For Nagreeka Exports Ltd


Akansha Agarwal
Company Secretary

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com

CIN : L18101WB1989PLC046387

