



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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Ref: NEL/SE/2020-21

Date : 14.08.2020

To The Deputy General Manager Corporate Relationship Dept. 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 The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Bandra (E)</u> <u>Mumbai 400 051</u> Scrip Name - NAGREEKEXP
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Sub. : Revised Outcome of Board Meeting held on July 31, 2020.

Sir / Madam,

This is in reference to outcome of Board Meeting submitted to exchange on July 31, 2020 the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 31st Annual General Meeting (AGM) of the Company was by mistake mentioned as 18th September, 2020 instead of 21st September, 2020.

Thus, kindly update your record with Monday, 21st September, 2020 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 31st Annual General Meeting (AGM) of the Company.

The above is for your perusal and record.

Thanking you,

Yours faithfully,

For Nagreeka Exports Limited

Gopal Sharma
Company Secretary