



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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Ref: NEL/SE/2022-23

Date : 22.06.2022

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 Mumbai 400 001	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Scrip Code - 521109	Scrip Name - NAGREEKEXP

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 **Thursday, the 30th day of June, 2022** at registered office of the Company inter alia, to consider the following items :

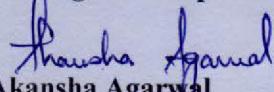
- (i) To consider the re-appointment of Mr. Mahendra Ishwarlal Patwari (DIN- 00024002) as Whole Time Director of the Company for a period of 5 years, subject to Shareholders' approval in the forthcoming AGM.
- (ii) To consider the continuation of Mr. Debabrata Das Choudhary (DIN-07479334) as Whole time Director upon attaining age of 70 (Seventy) years, subject to Shareholders' approval in the forthcoming AGM.

This is for your information and record

Thanking you,

Yours faithfully,

For Nagreeka Exports Limited


Akansha Agarwal
Company Secretary

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