Oeko-Tex

Nagreeka® EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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ISOQAR QUALITY ASSURED FIRM ISO 9001 — UKAS QUALITY MANAGEMENT 026

To	To
Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Scrip Code: 521109**	The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 **Scrip Code: NAGREEKEXP**

Information pursuant to Clause 31(d) and 35A of the Listing Agreement:

Pursuant to Clause 31(d) read with Clause 35A of the Listing Agreement the required information related to the 26th Annual General Meeting (AGM) of Nagreeka Exports Limited ("the Company") was held at **Bengal National Chamber of Commerce and Industry**, 23, R.N. Mukherjee Road, Kolkata-700 001, on Monday, the 28th September, 2014 at 10.30 a.m., is furnished below:-

Date of AGM	28th September, 2015
Total number of Shareholders on record date	10551
No. of shareholders present in the meeting either personally or through proxy : Promoter & Promoter Group Public	 19 52
No. of Shareholders attended the meeting through video conferencing : Promoter & Promoter Group Public	N.A.
Mode of Voting	Remote e-voting from 23/09/2015 to 27/09/2015. Ballot papers at the AGM

NAGREEKA EXPORTS LIMITED

Director

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