



Nagreeka® EXPORTS LIMITED

(TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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Ref.: NEL/SE/2017-18/14.08

Date - 14/08/2017



<p>To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai - 400 001</u></p> <p>Scrip code : - 521109</p>	<p>To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) <u>Mumbai - 400 051</u></p> <p>Scrip Code : NAGREEKEXP</p>
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Sub.: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir / Madam,

We would like to inform you that, the Board of Directors of the Company at their meeting held on today i.e 14th August, 2017 has, inter-alia considered and approved the followings:

1. Notice of 28th Annual General Meeting of the Members of the Company to be held on Monday, the 18th day of September, 2017 at 10.30 a. m at Bengal National Chamber of Commerce and Industry, 23, R. N. Mukherjee Road, Kolkata - 700 001;
2. Re-classification of Authorized Share Capital of the Company subject to the approval of the Members of the Company at the 28th Annual General Meeting; and
3. Issue of Preference Share to the Promoter subject to the approval of the Members of the Company at the 28th Annual General Meeting.

Further, in accordance with the Companies (Indian Accounting Standards) Rules, 2015, our Company is required to comply with Indian Accounting Standards (Ind-AS) for the accounting period beginning on 1st April, 2017.

However, in order to facilitate smooth transition during the first financial year of applicability of Ind-AS, the Securities & Exchange Board of India vide its circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016 has granted extension of one month to the listed entities i.e till 14th September, 2017 for submission of financial results for the quarter ended 30th June, 2017 to the stock exchanges.

NAGREEKA EXPORTS LIMITED

[Signature]
Director

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CIN : L18101WB1989PLC046387

Furthermore, in continuation to our letter dated 03/08/2017 this is to inform you that, the un-audited financial results of the Company for the quarter ended 30/06/2017 could not be finalized due to first time implementation of Indian Accounting Standards (Ind-AS), therefore the Board decided to consider and approve the same in the next Board meeting to be held on 14/09/2017 within the extended time as per above said SEBI circular.

Kindly take a note of the same in your records.

The Meeting starts at 4.00 PM and ends at 4.55 PM.

Thanking you.

Yours truly,

For Nagreeka Exports Limited

NAGREEKA EXPORTS LIMITED

Sushil Patwari

Director - 00023980

Director


