Oeko-Tex

Nagreeka® EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

ISOQAR QUALITY ASSURED FIRM ISO 9001 | UKAS QUALITY MANAGEMENT 026

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NEL/ /2016

Date: 16.08.2016

To
Market Operation Dept.
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir

Sub: Intimation of Book Closure Date for the Purpose of A.G.M.

This is to inform you that pursuant to the requirements of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2016 (Thursday) to 29th September, 2016 (Thursday) (Both days inclusive) for the purpose of 27th Annual General Meeting (A.G.M) of the Company to be held on Thursday, the 29th September, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For Nagreeka Exports Limited

J. Tiwari
Co. Secretary
Encl: As above.

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 : 0231-2420637/639, 02328-237226, Fax : 0231-2420638, E-mail : klp_nagreeka@sancharnet.in
CIN : L18101WB1989PLC046387

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To
The General Manager
Market Operations
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

ATTN: MARKET OPERATION DEPARTMENT

Name of the Company: NAGREEKA EXPORTS LIMITED

SECURITY CODE*	SECURITY SYMBOL **	TYPE OF SECURITY	BOOK CLOSURE/ FROM TO	RECORD DATE	PURPOSE+
521109	NAGREEKEXP	EQUITY SHARES of paid-up value of Rs. 5/- each	22.09.16 29.09.16 (both days inclusive)	N.A.	27th A.G.M. to be held on 29/09/2016.

* As Allotted by Bombay Stock Exchange
** As Allotted by National Stock Exchange

We undertake that proper documents lodged with the Company for transfer upto the close of business hours on Wednesday 21.09.2016 will be transferred. The Transfer Documents received after the Book Closure will be proceeded within a period of 15 (Fifteen) days from the date of receipt.

Thanking you,

Yours faithfully,
For Nagreeka Exports Limited

J. Tiwari
Co. Secretary

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