



# Nagreeka® EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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/

/2015

Date: 07.11.2015

To  
The Deputy General Manager  
Corporate Relationship Dept.  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir,

**Sub: Board Meeting for consideration of Unaudited Quarterly Financial Results for the quarter ended 30<sup>th</sup> September, 2015.**

This is to inform you that a meeting of the Board of Directors of the company will be held at the company's registered office at 18, R.N Mukherjee Road, 6th Floor, Kolkata-700001 on Saturday, the 14<sup>th</sup> November, 2015 at 03.00 P.M to consider and approve the Unaudited Quarterly Financial Results for the quarter ended 30<sup>th</sup> September, 2015.

Thanking you,

Yours faithfully,  
For Nagreeka Exports Limited

Jitendra Tiwari  
Company Secretary