



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/ /2016

Date: 01.02.2016

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 31st December, 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 Wednesday, the 10th February, 2016 at 4.00 P.M to consider and approve the Unaudited Quarterly Financial Results for the quarter ended 31st December, 2015.

Thanking you,

Yours faithfully,
For Nagreeka Exports Limited

Jitendra Tiwari
Company Secretary