



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: 01.08.2016

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 (Provisional) for the quarter ended 30th June, 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, Kolkata-700001 on Wednesday, the 10th August, 2016 at 4.00 P.M. to consider and approve the Unaudited Quarterly Financial Results (Provisional) of the company for the quarter ended 30th June, 2016.

Further, the 'Trading Window' as defined in the Code of Conduct for Prohibition of Insider Trading will remain closed, for all Directors / Officers / Designated Employees / Promoters in connection with the approval of the Un-Audited Financial Results for the quarter ended 30th June, 2016, from 3rd August, 2016 to 15th August, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Nagreeka Exports Limited

Jitendra Tiwari
Company Secretary