



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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Ref: NEL/AGM.SE /2019-20/

Date: 27/05/2019

To
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code : NAGREEKEXP

Dear Sir

Sub: Intimation of Book Closure Date under Regulation 42 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchanges that:

- i) The 30th Annual General Meeting of the Company is scheduled to be held on Friday, the 27th day of September, 2019 at 10.30 AM at Bengal National Chamber of Commerce and Industry, 23, R. N Mukherjee Road, Kolkata – 700001.
- ii) The Register of Members and the Share Transfer Books of the Company will remain closed from 21st September, 2019 (Saturday) to 27th September, 2019 (Friday), both days inclusive for the purpose of 30th Annual General Meeting of the Company.
- iii) The Cut Off date for reckoning the voting rights of the members for remote e-voting and ballot paper voting at the 30th AGM is Friday, 20th September, 2019.

This is for your information and record.

Thanking you,

Yours truly,
For Nagreeka Exports Limited

Gopal Sharma
Company Secretary

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