



# Nagreeka®

EXPORTS LIMITED

(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/ /2017

Date: 04.02.2017

To  
The Deputy General Manager  
Corporate Relationship Dept.  
The Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street Fort  
Mumbai 400 001

Dear Sir,

**Sub: Board Meeting for consideration of Unaudited Quarterly Financial Results for the quarter ended 31<sup>st</sup> December, 2016.**

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 Tuesday, the 14<sup>th</sup> February, 2017 at 12 noon to consider and approve the Unaudited Quarterly Financial Results (Provisional) of the Company for the quarter ended 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2016, from 6<sup>th</sup> February, 2017 to 15<sup>th</sup> February, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For Nagreeka Exports Limited

Jitendra Tiwari  
Company Secretary

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