



**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



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Ref: NEL/BSE/2017-18/ 03.08

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

Date: 03/08/2017

Scrip Code: **521109**

Dear Sir,


Sub: **Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Monday, the 14<sup>th</sup> day of August, 2017 at 4.00 P.M** at registered office of the Company inter alia, to consider and approve Unaudited Financial Results (Provisional) of the company for the quarter ended 30<sup>th</sup> June, 2017.

Further, the Trading Window of the Company in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed, for all Directors / Officers / Designated Employees / Promoters with immediate effect from 3rd August, 2017 till 48 hours from the date of declaration of the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

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