



# Nagreeka® EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA  
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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	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051
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Dear Sir(s),

Sub.: Change in Directorship.

It may please be noted that the Composition of the Board of Directors of the Company has undergone change in respect of the following:

Mr. Kailash Chandra Purohit, DIN 00738177, Whole Time Director      Resigned  
And  
Mr. Debabrata Das Choudhary, DIN 07479334, Additional Director      Appointed

With effect from 25<sup>th</sup> May, 2016.

Please find enclosed the related Form DIR12 filed with the MCA alongwith the Challan. It is for your kind information and records.

Thanking you,

Yours truly,  
Foe Nagreeka Exports Ltd.

J. Tiwari  
Co. Secretary

Encl.: As above.

20/6/16.