



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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7167

Ref: NEL/SE/2021-22

Date : 18.08.2021

To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1 st 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 <u>Bandra (E)</u> <u>Mumbai 400 051</u>
Scrip Code - 521109	Scrip Name - NAGREEKEXP

Dear Sir,

Sub: Revised Outcome of Board Meeting held on June 30, 2021.

Sir/Madam,

This is in reference to outcome of Board Meeting submitted to Exchange on June 30, 2021 the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 32nd Annual General Meeting (AGM) of the Company was by mistake mentioned as 17th September, 2021 instead of 18th September, 2021.

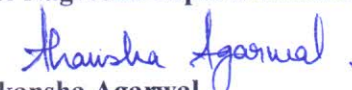
Thus, kindly update your record with Saturday, 18th September, 2021 as the cut-off date to record the entitlement of the shareholders to cast their voter electronically at the 32nd Annual General Meeting (AGM) of the Company.

The above is for your perusal and record.

Thanking you,

Yours faithfully,

For Nagreeka Exports Limited


Akansha Agarwal
Company Secretary

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