

## **NAGREEKA CAPITAL & INFRASTRUCTURE LTD**

Regd. off : 18, R N Mukherjee Road, 6<sup>th</sup> Floor, Kolkata-700001

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CIN: L65999WB1994PLC065725

### **NOTICE**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> day of February, 2018 at 5.00 P.M at registered office of the Company inter alia, to consider and approve the Un-audited Financial Results of the company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

On Behalf of the Board  
Nagreeka Capital & Infrastructure Ltd

Place: Kolkata  
Date: 03/02/2018

Sd/-  
Vivek Jaiswal  
Company Secretary