

NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED

Regd. Off.: 18, R. N Mukherjee Road, 3rd Floor, Kolkata-700001

Phone: 91-33-22108828, 22484922/ 4943, Fax: 91-33-22481693, E-mail:compsect.ncil@nagreeka.com

CIN: L65999WB1994PLC065725

NOTICE

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 **Thursday, the 13th day of February, 2020 at 5.30 p.m.** at registered office of the Company inter alia, to consider and approve Un-audited Financial Results of the company for the quarter and nine-months ended 31st December, 2019.

On Behalf of the Board
Nagreeka Capital & Infrastructure Limited

Place: Kolkata
Date: **04/02/2020**

Sd/-
Shruti Murarka
Company Secretary