

# **NAGREEKA CAPITAL AND INFRASTRUCTURE LIMITED**

Regd. Off.: 18, R N Mukherjee Road, Kolkata-700001  
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## **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 **Monday, the 13<sup>th</sup> day of August, 2018** at registered office of the Company inter alia, to consider and approve the Un-audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2018.

This information is also available on the website of stock exchanges where the shares of the Company are listed viz. BSE Limited i.e [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e [www.nseindia.com](http://www.nseindia.com).

On Behalf of the Board  
**Nagreeka Capital And Infrastructure Ltd**

Place: Kolkata  
Date: **04/08/2018**

**Sd/-**  
Vivek Jaiswal  
**Company Secretary**