

NAGREEKA CAPITAL & INFRASTRUCTURE LTD

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

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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 **Saturday, the 14th day of September, 2019 at 2.00 p.m.** at registered office of the Company inter alia, to consider and approve Un-audited Financial Results of the company for the quarter ended 30th June, 2019.

On Behalf of the Board
Nagreeka Capital & Infrastructure Ltd

Place: Kolkata
Date: **03/09/2019**

Sd/-
Shruti Murarka
Company Secretary