

## **NAGREEKA CAPITAL & INFRASTRUCTURE LTD**

Regd. off : 18, R N Mukherjee Road, 3<sup>rd</sup> 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 14<sup>th</sup> day of August, 2021** at registered office of the Company inter alia, to consider and approve the Un-audited Financial Results of the company for the quarter ended 30th June, 2021.

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

On Behalf of the Board

**Nagreeka Capital & Infrastructure Ltd**

**Sd/-**

Shruti Murarka

**Company Secretary**

Place : Kolkata

Date : **07/08/2021**