

NAGREEKA CAPITAL & INFRASTRUCTURE LTD

Regd. off : 18, R N Mukherjee Road, 6th 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 **Saturday, the 26th day of May, 2018** at registered office of the Company inter alia, to consider and approve the Audited Financial Results of the company for the quarter and year ended 31st March, 2018.

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) and National Stock Exchange of India Limited (www.nseindia.com).

On Behalf of the Board
Nagreeka Capital & Infrastructure Ltd

Place: Kolkata
Date: 16/05/2018

Sd/-
Vivek Jaiswal
Company Secretary