

## **NAGREEKA CAPITAL & INFRASTRUCTURE LTD**

Regd. off : 18, R N Mukherjee Road, 6<sup>th</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 **Monday, the 27<sup>th</sup> day of May, 2019** 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 31<sup>st</sup> March, 2019.

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**

Place: Kolkata  
Date: **17/05/2019**

**Sd/-**  
Sushil Patwari  
**Director - 00023980**