



Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Phone : 2210-8828, 2248-4922/4943, Fax ; 91-33-22481693, E-mail : sushil@nagreeka.com

Ref.: NCIL/SE/2017-18/T4.02

Date - 14/02/2018

<p>To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring Kotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001</p> <p>Scrip code : - 532895</p>	<p>To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051</p> <p>Scrip Code : NAGREEKCAP</p>
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Sub.: Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir / Madam

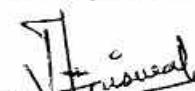
We would like to inform you that, the Board of Directors of the Company at its meeting held today i.e 14th February, 2018 has, inter-alia, considered and approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017. Further, enclosed herewith a copy of the same alongwith a copy of Limited Review Report dated 14th February, 2018 issued by M/s P. K. Pachisia & Co., Chartered Accountants, Statutory Auditors of the Company with respect to the above Un-audited Financial Results.

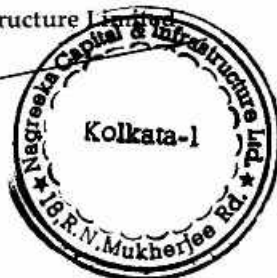
The Meeting starts at 5.00 PM and ends at 6.40 PM.

Kindly take a note of the same in your record.

Thanking you.

Yours truly,
For Nagreeka Capital & Infrastructure Ltd.


Vivek Jaiswal
Company Secretary



Encl.: Stated as above



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2017

Rs. in Lacs (except EPS)

SL. NO.	PARTICULARS	Quarter Ended			Nine Months Ended		Year ended
		31st Dec. '2017 Reviewed	30th Sept. '2017 Reviewed	31st Dec. '2016 Reviewed	31st Dec. '2017 Reviewed	31st Dec. '2016 Reviewed	31st Mar. '2017 Audited
1	Income from operations						
	a) Revenue from Operation	2,334.84	4,409.68	333.64	8,708.36	724.47	1,283.27
	b) Other Income	263.28	116.39	(167.71)	517.48	(409.72)	1,352.67
	Total Income	2,598.12	4,526.07	225.94	9,225.84	314.75	2,635.94
2	Expenditure						
	a) Increase or decrease in stock in Trade & W.I.P.	(2,385.15)	(4,516.75)	(326.00)	(10,862.63)	(2,275.70)	(3,142.14)
	b) Purchase of traded goods	4,361.15	8,554.07	599.03	18,645.46	2,881.76	4,219.78
	c) Finance Cost	454.05	333.71	224.24	1,058.98	554.55	1,362.39
	d) Employee benefit expenses	3.83	3.89	3.63	10.96	10.21	14.99
	e) Depreciation & amortisation	0.57	0.57	0.58	1.71	1.74	2.31
	f) Other expenses	23.15	17.35	(2.72)	59.77	27.47	35.38
	Total Expenditure	2,457.60	4,392.84	514.20	8,914.26	1,200.03	2,492.71
3	Profit(+)/ Loss(-) before Exceptional and Extraordinary Items and tax (1-2)	140.52	133.23	(288.26)	311.58	(885.27)	143.23
4	Exceptional Items	-	-	-	-	-	-
5	Profit(+)/ Loss(-) before Extraordinary Items and Tax (3-4)	140.52	133.23	(288.26)	311.58	(885.27)	143.23
6	Extraordinary Items	-	-	-	-	-	-
7	Profit(+)/ Loss(-) before Tax (5-6)	140.52	133.23	(288.26)	311.58	(885.27)	143.23
8	Tax Expenses	-	-	-	-	-	276.23
9	Profit(+)/ Loss(-) after Tax (7-8)	140.52	133.23	(288.26)	311.58	(885.27)	(133.00)
10	Paid-up equity share capital (Face Value of Rs 5/- each)	630.77	630.77	630.77	630.77	630.77	630.77
11	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	6,470.29
12	EPS for the period (Rs.) (not to be annualised)						
a	Basic	1.11	1.06	(2.29)	2.47	(7.02)	(1.05)
b	Diluted	1.11	1.06	(2.29)	2.47	(7.02)	(1.05)

Notes:

- The above financial results have been reviewed by Audit Committee in its meeting held today 14/02/2018 and approved by the Board of Directors at its meeting held today, i.e. 14/02/2018.
- Statutory Auditors of the Company have carried out the Limited Review of the above Financial Results.
- Provision for Current Income Tax & Deferred Tax for the quarter and Nine Months ended will be made at year end.
- The Company operates in single segment and therefore the segment reporting as per AS-17 is not applicable for the Company.
- Previous period's figures have been rearranged/ regrouped wherever necessary.

Place : Kolkata
Date : 14th February, 2018



For Nagreeka Capital & Infrastructure Limited

Sushil Patwari
(Chairman)