



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001 INDIA
Ph: 2216-8828, 2243-4922/4943, Fax: 91-33-22481693 E-mail: cs@nagreeka.com

Ref.: NCIL/SE/2018-19/13.08

Date - 13/08/2018

To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : - 532895	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKCAP
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Dear Sir,

Subject: Outcome of Board Meeting under Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

We would like to inform you that, the Board of Directors of the Company at their meeting held today i.e. 13th August, 2018 has, inter-alia considered and approved the Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2018.

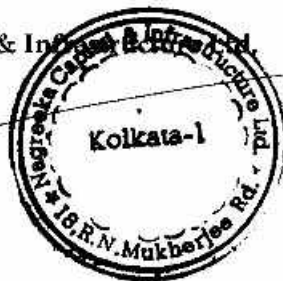
Enclosed herewith a copy of the same alongwith a copy of Limited Review report dated 13th August, 2018, issued by M/s P.K. Pachisia & Co., Chartered Accountants, Statutory Auditors of the Company with respect to Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2018.

The Meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 8 00 P.M.

Request you to take the above information on record and acknowledge the receipt.

Yours faithfully,
For Nagreeka Capital & Infrastructure Ltd.


Vivek Jaiswal
Company Secretary



Encl: Stated as above



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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

(Rs In Lacs except EPS figure)

Sl	PARTICULARS	3 months Ended			Year Ended
		30th June, 2018 Reviewed	31st March, 2018 Reviewed	30th June, 2017 Reviewed	31st March, 2018 Audited
1	INCOME FROM OPERATION				
a	Revenue from Operations	1,493.77	1,209.17	1,963.84	9,917.53
b	Other income	287.99	586.05	137.81	1,103.53
	Total Income	1,781.76	1,795.22	2,101.65	11,021.06
2	Expenditure :				
a)	Purchase of traded goods	324.09	3,290.41	5,730.24	21,935.87
b)	Changes in inventories of finished goods, work-in-progress and Stock in Trade	783.24	(2,364.75)	(3,960.73)	(13,227.38)
c)	Employee cost	3.74	4.41	3.24	15.37
d)	Finance Cost	580.22	734.24	271.22	1,793.23
e)	Depreciation	0.57	0.58	0.57	2.30
f)	Other expenses	15.44	16.74	19.27	76.52
	Total Expenditure	1707.28	1681.63	2063.81	10595.91
3	Profit(+)/ Loss(-) before exceptional and extra ordinary items and tax (1-2)	74.47	113.59	37.84	425.15
4	Exceptional Items	-	-	-	-
5	Profit(+)/ Loss(-) before extra ordinary items and tax (3-4)	74.47	113.59	37.84	425.15
6	Extraordinary Items	-	-	-	-
7	Profit(+)/ Loss(-) before tax (5-6)	74.47	113.59	37.84	425.15
8	Tax Expenses				
	Income Tax	-	1.11	-	1.11
	Income Tax for earlier year	-	-	-	0.00
	Deferred Tax	-	2,137.31	-	2137.31
9	Provision against Standard Assets	-	2.25	-	2.25
10	Profit(+)/ Loss(-) for the period from continuing operations (7-8-9)	74.47	(2,027.09)	37.84	(1,715.52)
11	Profit(+)/ Loss(-) from discontinuing operations	-	-	-	-
12	Tax Expenses for discontinuing operations	-	-	-	-
13	Profit(+)/ Loss(-) from discontinuing operations (after tax) (11-12)	-	-	-	-
14	Profit(+)/ Loss(-) for the period (10+13)	74.47	(2,027.09)	37.84	(1,715.52)
15	Paid-up equity share capital (Face value of Rs. 5/- each)	630.77	630.77	630.77	630.77
16	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	8,262.56
17	EPS for the period (Rs.) (not to be annualised)				
a.	Basic	0.59	(16.07)	0.30	(13.60)
b.	Diluted	0.59	(16.07)	0.30	(13.60)

Notes :

- The above financial results have been reviewed by Audit Committee and approved by the Board of Directors of the Company at its meeting held today i.e. 13th August, 2018.
- The Statutory Auditors of the Company have carried out the Limited review of the above financial results.
- Provision for Income Tax for the quarter, under Income tax Act ' 1961, was not made in view of MAT credit available for adjustment to final tax liability and deferred tax provision 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 : 13th August' 2018



For Nagreeka Capital & Infrastructure Limited

Sushil Patwari
Chairman-00023980