

Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref.: NCIL/SE/2017-18/14.08

Date - 14/08/2017

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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Sub.: Outcome of Board Meeting under Regulation 30 of 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 their meeting held on today i.e 14th August, 2017 has, inter-alia considered and approved the followings:

1. Notice of 23rd Annual General Meeting of the Members of the Company to be held on Monday, the 18th day of September, 2017 at 11.30 a. m at Bengal National Chamber of Commerce and Industry, 23, R. N. Mukherjee Road, Kolkata - 700 001;
2. Un-audited Quarterly Financial Results (Provisional) of the Company for the quarter ended 30th June, 2017, enclosed herewith a copy of the said result alongwith Limited Review Report issued by M/s. H R Agarwal & Associates, Chartered Accountants, Statutory Auditor of the Company;
3. Increase of Authorized Share Capital of the Company subject to the approval of the Members of the Company at the 23rd Annual General Meeting;
4. Issue of Preference Share to the Promoter subject to the approval of the Members of the Company at the 23rd Annual General Meeting;
5. Resignation of Mr. Somnath Chattoadhyay from the post of Company Secretary and Compliance Officer of the Company with effect from 14/08/2017; and

Nagreeka Capital & Infrastructure Ltd.


Director

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
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CIN : L65999WB1994PLC046387

6. Appointment of Mr. Vivek Jaiswal as the Company Secretary and Compliance Officer of the Company with effect from 14/08/2017.

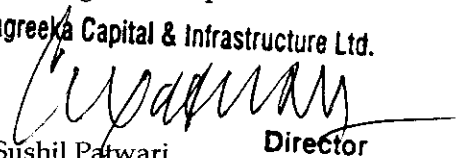
Kindly take a note of the same in your records.

The Meeting starts at 5.00 PM and ends at 6.45 PM.

Thanking you.

Yours truly,
For Nagreeka Capital & Infrastructure Limited

Nagreeka Capital & Infrastructure Ltd.


Sushil Patwari
Director - 00023980

Director



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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

(Rs in Lacs except EPS figure)

Sl	PARTICULARS	3 months Ended			Year Ended
		30th June, 2017 Reviewed	31st March, 2017 Reviewed	30th June, 2016 Reviewed	31st March, 2017 Audited
1	INCOME FROM OPERATION				
a	Net Sales/ Income from Operation	1,963.84	558.80	106.14	1,283.27
b	Other operating Income	137.81	1,762.39	91.63	1,352.67
	Total Income	2,101.65	2,321.19	197.78	2,635.94
2	Expenditure :				
a)	(Increase) or decrease in Stock in Trade.	(3,960.73)	(866.44)	(306.54)	(3,142.14)
b)	Purchase of traded goods	5,730.24	1,338.02	398.33	4,219.78
c)	Employee cost	3.24	4.78	3.20	14.99
d)	Depreciation	0.57	0.57	0.58	2.31
e)	Other expenses	19.27	7.91	9.33	35.38
	Total Expenditure	1792.59	484.84	104.90	1130.32
3	Profit(+)/ Loss(-) from Operations before interest (1-2)	309.06	1,836.35	92.87	1,505.62
4	Interest & Finance Expenses	271.22	807.84	364.11	1,362.39
5	Profit(+)/ Loss(-) from Ordinary Activities before Tax (3-4)	37.85	1,028.51	(271.24)	143.23
6	Tax Expenses	-	(276.23)	-	(276.23)
7	Net Profit (+)/Loss(-) from Ordinary Activities after Tax (5-6)	37.85	752.28	(271.24)	(133.00)
8	Paid-up equity share capital (Face value of Rs. 5/- each)	630.77	630.77	630.77	630.77
9	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	6,470.29	6,470.29	6,603.29	6,470.29
10	EPS for the period (Rs.) (not to be annualised)				
a.	Basic	0.30	5.96	(2.15)	(1.05)
b.	Diluted	0.30	5.96	(2.15)	(1.05)

Notes :

- The above financial results have been reviewed by Audit Committee at its meeting held on August 14, 2017 and approved by the Board of Directors at its meeting held on the same day.
- 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 : 14th August 2017

For Nagreeka Capital & Infrastructure Limited

Sushil Patwar
(Chairman)

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