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NAGREEKA CAPITAL AND INFRASTRUCTURE LIMITED

Regd. Off.: 18, R. N Mukherjee Road, 3rd Floor, Kolkata - 700001 Phone: 91-33-22108828, 22484922/ 4943 Fax: 91-33-22481693

E-mail: compsect.ncil@nagreeka.com Website: www.nagreeka.com CIN: L65999WB1994PLC065725

NOTICE

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 13th day of February, 2020 at 5.30 p.m. at registered and approve the Un-audited Financial Results of the company for the quarter and nine-months ended 31st December, 2019.

This information is also available on the website of the Company www.nagreeka com and the website of the 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 And Infrastructure Ltd. Sd/-

Place : Kolkata
Dated : 04/02/2020 Company Secretary

NAGREEKA EXPORTS LIMITED

Regd. Off.: 18, R. N. Mukherjee Road, 3rd Floor, Kolkata - 700001 Phone: 91-33-22108628, 22484922/4943, Fax: 91-33-22481693,

E-mail: compsect.nel@nagreeka.com CIN: L18101WBB1989PLC046387

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 Thursday, the 13th day of February, 2020 at 4.00 p.m. at registered office of the Company inter alia, to consider and approve Un-audited-Financial Results of the company for the quarter and ninemonths ended 31st December, 2019.

This information is also available on the website of the Company www.nagreeka com and the website of the 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 EXPORTS LIMITED Sd/-

Place : Kolkata Sushil Patwari
Dated : 04/02/2020 Director - 00023980

NAGREEKA CAPITAL AND INFRASTRUCTURE LIMITED Regd. Off. : 18, R. N Mukherjee Rose.

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Website: www.nagreeka.com

CIN: L65999WB1994PLC065725

NOTICE

Notice is hereby given pursuant Regulation 29 of the SEBI (USER) Obligations & Disclosure Requirements Regulations, 2015 that a meeting of Board of Directors of the Company wheld on Saturday, the 13th day February, 2021 at 2.30 p.m. at register office of the Company inter alia, to consort and approve the Un-audited Financian Results of the company for the quarter enine-months ended 31st December, 2022. This information is also available on two website of the Company www.nagress.com and the website of the stock exchanges where the shares of Company are listed viz. BSE Limits (www.bseindia.com) and National Stock Exchange of India Limits (www.nseindia.com).

On Behalf of the Board Nagreeka Capital And Infrastructure Ltd

Place : Kolkata
Dated : 05/02/2021

Shruti Murarka
Company Secretary

NAGREEKA EXPORTS LIMITED

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NOTICE

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This information is also available on the website of the Company www.nagreeta.com and the website of the stock changes with the company of the stock changes with the company of the stock changes with the change of the stock ch

On Behalf of the Board
NAGREEKA EXPORTS LIMITED

Place : Kolkata Sushil Patwa Dated : 05/02/2021 Director - 00023980

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