

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 office of the Company inter alia, to consider 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 Shruti Murarka
Dated : 04/02/2020 Company Secretary

NAGREEKA EXPORTS LIMITED

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Phone: 91-33-22108828, 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 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 EXPORTS LIMITED
Sd/-

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

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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 **Saturday, the 13th day of February, 2021 at 2.30 p.m.** at registered office of the Company inter alia, to consider and approve the Un-audited Financial Results of the company for the quarter and nine-months ended 31st December, 2020.

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 Shruti Murarka
Dated : 05/02/2021 Company Secretary

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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 **Saturday, the 13th day of February, 2021 at 1.00 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 nine-months ended 31st December, 2020.

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 : 05/02/2021 Director - 00023980

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21/6/2024

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21/6/2024