

NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED

Registered Office: 18, R. N. Mukherjee Road, Kolkata-700 001.

Ph: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693

E-mail: sushil@nagreeka.com, www.nagreeka.com

CIN : L65999WB1994PLC065725.

Notice of 23rd Annual General Meeting (AGM), Book Closure and Remote E-voting Information

NOTICE is hereby given that the 23rd Annual General Meeting of the Members of the Company will be held on Monday, 18th September, 2017 at 11.30 a.m. at Bengal National Chamber of Commerce & Industry, 23, R. N. Mukherjee Road, Kolkata 700 001 to transact the business as set out in the Notice convening the said AGM. The Notice convening the AGM together with the Annual Report of Financial Year 2016-17 has been sent to all the Members of the Company in the permitted mode. The Company has completed the dispatch of Notice together with Annual Report to its members on 24th August, 2017.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer books of the Company shall remain closed from Monday, 11th September, 2017 to Monday, 18th September, 2017 (both days inclusive) for the purpose of forthcoming Annual General Meeting (AGM).

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all the Resolutions set forth in the Notice of 23rd AGM through National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and Rules are given hereunder:

- The Ordinary and Special Business as stated in the Notice of 23rd AGM may be transacted through voting by electronic means.
- Date of completion of sending Notices: 24th August, 2017.
- Date and time of commencement of e-voting: 14th September, 2017 at 9.00 a.m.
- Date and time of end of e-voting: 17th September, 2017 at 5.00 p.m. The e-voting module shall be disabled by NSDL for e-voting thereafter. Voting through electronic means shall not be allowed beyond 5.00 p.m. on 17th September, 2017.
- Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 11th September, 2017 only shall be entitled to avail the facility of e-voting.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 11th September, 2017 may obtain the User Id and password by sending a request at evoting@nsdl.co.in or may call NSDL at toll free no. 1800-222-990. However, if the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through e-voting.
- The facility for casting the vote through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.
- The Notice of 23rd AGM is available on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of the Company at www.nagreeka.com.
- For electronic voting instructions, Members may go through the instructions in the Notice of 23rd AGM of the Company.
- Members who have cast their votes by e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again.

In case of any query on e-voting, members may refer the Frequently Asked Question (FAQs) and e-voting User manual for Members, available at the download section of www.evoting.nsdl.com or contact NSDL at following toll free no.: 1800-222-990.

By order of the Board
NAGREEKA CAPITAL & INFRASTRUCTURE LTD.
Sd/-

Vivek Jaiswal
Company Secretary

Place : Kolkata
Date : 24/08/2017

NAGREEKA EXPORTS LIMITED

Registered Office: 18, R. N. Mukherjee Road, Kolkata-700 001

Ph: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693

E-mail: sushil@nagreeka.com, www.nagreeka.com

CIN : L18101WB1989PLC046387

Notice of 28th Annual General Meeting (AGM), Book Closure and Remote E-voting

NOTICE is hereby given that the 28th Annual General Meeting of the Members of the Company will be held on Monday, 18th September, 2017 at 10.30 a.m. at Bengal National Chamber of Commerce & Industry, 23, R. N. Mukherjee Road, Kolkata 700 001 to transact the business as set out in the Notice convening the said AGM. The Notice convening the AGM together with the Annual Report of Financial Year 2016-17 has been sent to all the Members of the Company in the permitted mode. The Company has completed the dispatch of Notice together with Annual Report to its members on 22nd August, 2017.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 11th September, 2017 to Monday, 18th September, 2017 (both days inclusive) for the purpose of forthcoming Annual General Meeting (AGM).

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all the Resolutions set forth in the Notice of 28th AGM through National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and Rules are given hereunder:

- The Ordinary and Special Business as stated in the Notice of 28th AGM may be transacted through voting by electronic means.
- Date of completion of sending Notices: 22nd August, 2017.
- Date and time of commencement of e-voting: 14th September, 2017 at 9.00 a.m.
- Date and time of end of e-voting: 17th September, 2017 at 5.00 p.m. The e-voting module shall be disabled by NSDL for e-voting thereafter. Voting through electronic means shall not be allowed beyond 5.00 p.m. on 17th September, 2017.
- Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 11th September, 2017 only shall be entitled to avail the facility of e-voting.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 11th September, 2017 may obtain the User Id and password by sending a request at evoting@nsdl.co.in or may call NSDL at toll free no. 1800-222-990. However, if the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through e-voting.
- The facility for casting the vote through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.
- The Notice of 28th AGM is available on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of the Company at www.nagreeka.com.
- For electronic voting instructions, Members may go through the instructions in the Notice of 28th AGM of the Company.
- Members who have cast their votes by e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again.

In case of any query on e-voting, members may refer the Frequently Asked Question (FAQs) and e-voting User manual for Members, available at the download section of www.evoting.nsdl.com or contact NSDL at following toll free no.: 1800-222-990.

By order of the Board
NAGREEKA EXPORTS LTD.
Sd/-

Jitendra Tiwari
Company Secretary

Place : Kolkata
Date : 24/08/2017