

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
Phone : 91-22-23625977, 23618873, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com

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.

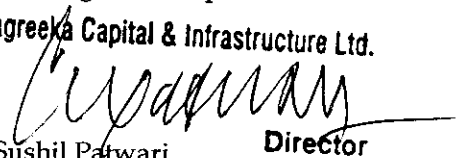
The Meeting starts at 5.00 PM and ends at 6.45 PM.

Thanking you.

Yours truly,

For Nagreeka Capital & Infrastructure Limited

Nagreeka Capital & Infrastructure Ltd.


Sushil Patwari

Director

Director - 00023980



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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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CIN : L65999WB1994PLC046387



H. R. AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

219-C, Old China Bazar Street
1st Floor, Room No.B-6
KOLKATA - 700 001
Tele : (033)2248-6561, 3022-6561
Telefax : (033) 2230-3207
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LIMITED REVIEW REPORT

To

The Board of Directors

NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED

"We have reviewed the accompanying statement of standalone Unaudited Financial Results of **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED** ("the Company"), for the Quarter ended on June 30, 2017 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement".

For **H.R.AGARWAL & ASSOCIATES**
Chartered Accountants
Firm Registration No. 323029E



Place: Kolkata
Date: 14.08.2017


HARI RAM AGARWAL, FCA
Partner
Membership No. 057625