

NAGREEKA CAPITAL & INFRASTRUCTURE LTD

Regd. off : 18, R N Mukherjee Road, 6th Floor, Kolkata-700001

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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 **Tuesday, the 14th day of November, 2017** at 5.00 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 half year ended 30th September, 2017.

On Behalf of the Board
Nagreeka Capital & Infrastructure Ltd

Place: Kolkata
Date: 06/11/2017

Sd/-
Vivek Jaiswal
Company Secretary