



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NCIL/AGM/PUB/2020-21/

Date: 09/09/2020

To Listing Compliance Bombay Stock Exchange Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001 Scrip Code - 532895	To Listing Compliance National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Name - NAGREEKCAP
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Dear Sir/Madam,

Sub: Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed the herewith copy of the newspaper advertisements, published on September 6, 2020, in 'Financial Express'(English) and in 'Arthik Lipi'(Bengali), with respect to the 26th Annual General Meeting(AGM) of the Company, to be held through video conferencing/other audio visual means("VC/OAVM"), Remote E-voting, Book Closure, Completion of dispatch of Notice of 26th AGM as well as Annual Report for the financial year 2019-20 and related information.

This is for your kind information and record.

Thanking you,

Yours truly,
For Nagreeka Capital and Infrastructure Limited

Shruti Murarka

Shruti Murarka
Company Secretary

Encl.: as Stated above

VEHICLES FOR AUCTION

Canara Bank
 Registry Section, Regional Office, Kolkata - 1
 1st Floor, 21, Canal Street, Kolkata - 700 016

Notified by the auctioneer that the following items will be sold by public sale in the form of lot 1. As to where, it shall be held and at what time, vide separate notice. For any information, please contact the auctioneer at the contact details mentioned below.

Lot 1: 1st Maruti Suzuki Swift 1.2, 2018, White, 125 km, Reg. No. WB-28-9813, 10/09/2018, 12/11/2018.

Lot 2: 1st Maruti Suzuki Swift 1.2, 2018, White, 125 km, Reg. No. WB-28-9813, 10/09/2018, 12/11/2018.

Lot 3: 1st Maruti Suzuki Swift 1.2, 2018, White, 125 km, Reg. No. WB-28-9813, 10/09/2018, 12/11/2018.

Date & Time of Auction: 23.09.2020 from 3:00 PM to 5:00 PM. Last date of EMO: 22.09.2020 upto 5:00 PM.

20 BRONZE INFRA-TECH LIMITED
 Regd. Off: Unit 408, IMCC Building, 21, Canal Street, Kolkata - 700 016

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting (AGM) of Bronze Infra-Tech Limited will be held on Monday, September 28, 2020, at 11:30 am, through Video Conferencing (VVC) at the Registered Office of the Company, 21, Canal Street, Kolkata - 700 016.

The Notice also provides details regarding the agenda of the meeting, including the presentation of the Annual Report and Financial Statements for the financial year ended on September 30, 2020.

Place: Kolkata
 Date: 05/09/2020

IGC INDUSTRIES LIMITED
 Regd. Off: Intra Locus Square, Office No. 4B, 4th Floor, Premises No. 23, Canal Street, Kolkata - 700 016

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting (AGM) of IGC Industries Limited will be held on Monday, September 28, 2020, at 11:30 am, through Video Conferencing (VVC) at the Registered Office of the Company, 23, Canal Street, Kolkata - 700 016.

The meeting agenda includes the presentation of the Annual Report and Financial Statements for the financial year ended on September 30, 2020.

Place: Kolkata
 Date: 05/09/2020

FE SUNDAY

PARTICULARS	Debit (30/08/2020)	Credit (31/08/2020)	Balance (30/08/2020)
Particulars			
To: Opening Balance			1,00,00,00,000
To: Profit/(Loss) for the period			1,00,00,00,000
By: Profit/(Loss) for the period			(1,00,00,00,000)
To: Reserves and Surplus			1,00,00,00,000
By: Reserves and Surplus			(1,00,00,00,000)
To: Total			1,00,00,00,000
By: Total			1,00,00,00,000

MATHIAS ESAROW RESEARCH SECURITIES LIMITED
 Regd. Off: "Rajshree", 152, Bhabaneswar Road, 1st Floor, Kolkata - 700 017

NOTICE OF 28TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020, at 11:30 am, through Video Conferencing (VVC) at the Registered Office of the Company, 152, Bhabaneswar Road, Kolkata - 700 017.

The meeting agenda includes the presentation of the Annual Report and Financial Statements for the financial year ended on September 30, 2020.

Place: Kolkata
 Date: 05/09/2020

NAGREEKA CAPITAL AND INFRASTRUCTURE LIMITED
 Regd. Off: Plot No. 1, Sector 8, Phase II, Gurgaon - 122001

NOTICE OF 25TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of Nagreeka Capital and Infrastructure Limited will be held on Monday, September 28, 2020, at 11:30 am, through Video Conferencing (VVC) at the Registered Office of the Company, Plot No. 1, Sector 8, Phase II, Gurgaon - 122001.

The meeting agenda includes the presentation of the Annual Report and Financial Statements for the financial year ended on September 30, 2020.

Place: Kolkata
 Date: 05/09/2020

FOR IGC Industries Limited
 Prachi Marwah
 Managing Director

UNIRAMA INDUSTRIES LIMITED
 Regd. Off: Plot No. 1, Sector 8, Phase II, Gurgaon - 122001

NOTICE OF 27TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of Unirama Industries Limited will be held on Monday, September 28, 2020, at 11:30 am, through Video Conferencing (VVC) at the Registered Office of the Company, Plot No. 1, Sector 8, Phase II, Gurgaon - 122001.

The meeting agenda includes the presentation of the Annual Report and Financial Statements for the financial year ended on September 30, 2020.

Place: Kolkata
 Date: 05/09/2020

ELITECON INTERNATIONAL LIMITED
 Regd. Off: Plot No. 1, Sector 8, Phase II, Gurgaon - 122001

NOTICE OF 27TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of Elitecon International Limited will be held on Monday, September 28, 2020, at 11:30 am, through Video Conferencing (VVC) at the Registered Office of the Company, Plot No. 1, Sector 8, Phase II, Gurgaon - 122001.

The meeting agenda includes the presentation of the Annual Report and Financial Statements for the financial year ended on September 30, 2020.

Place: Kolkata
 Date: 05/09/2020

NORTH EASTERN EXPORTERS LTD
 Regd. Off: Plot No. 1, Sector 8, Phase II, Gurgaon - 122001

NOTICE OF 27TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of North Eastern Exporters Ltd will be held on Monday, September 28, 2020, at 11:30 am, through Video Conferencing (VVC) at the Registered Office of the Company, Plot No. 1, Sector 8, Phase II, Gurgaon - 122001.

The meeting agenda includes the presentation of the Annual Report and Financial Statements for the financial year ended on September 30, 2020.

Place: Kolkata
 Date: 05/09/2020

WEST COAST PAPER MILLS LIMITED
 Regd. Off: Plot No. 1, Sector 8, Phase II, Gurgaon - 122001

NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of West Coast Paper Mills Limited will be held on Monday, September 28, 2020, at 11:30 am, through Video Conferencing (VVC) at the Registered Office of the Company, Plot No. 1, Sector 8, Phase II, Gurgaon - 122001.

The meeting agenda includes the presentation of the Annual Report and Financial Statements for the financial year ended on September 30, 2020.

Place: Dandeli
 Date: 05.09.2020

NAGREEKA EXPORTS LIMITED
 Regd. Off: Plot No. 1, Sector 8, Phase II, Gurgaon - 122001

NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Nagreeka Exports Limited will be held on Monday, September 28, 2020, at 11:30 am, through Video Conferencing (VVC) at the Registered Office of the Company, Plot No. 1, Sector 8, Phase II, Gurgaon - 122001.

The meeting agenda includes the presentation of the Annual Report and Financial Statements for the financial year ended on September 30, 2020.

Place: Kolkata
 Date: 05/09/2020

PAVAPURI TRADING & INVESTMENT COMPANY LIMITED
 Regd. Off: Plot No. 1, Sector 8, Phase II, Gurgaon - 122001

NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Pavapuri Trading & Investment Company Limited will be held on Monday, September 28, 2020, at 11:30 am, through Video Conferencing (VVC) at the Registered Office of the Company, Plot No. 1, Sector 8, Phase II, Gurgaon - 122001.

The meeting agenda includes the presentation of the Annual Report and Financial Statements for the financial year ended on September 30, 2020.

Place: Kolkata
 Date: 05/09/2020

DHARMIK TEXTILES LIMITED
 Regd. Off: Plot No. 1, Sector 8, Phase II, Gurgaon - 122001

NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Dharmik Textiles Limited will be held on Monday, September 28, 2020, at 11:30 am, through Video Conferencing (VVC) at the Registered Office of the Company, Plot No. 1, Sector 8, Phase II, Gurgaon - 122001.

The meeting agenda includes the presentation of the Annual Report and Financial Statements for the financial year ended on September 30, 2020.

Place: Kolkata
 Date: 05/09/2020