



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/2022-23/

Date: 03.09.2022

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| To Listing Compliance Bombay Stock Exchange Limited 1st 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,

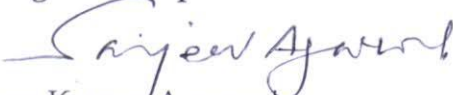
Sub: Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed the herewith copy of the newspaper advertisements, published on 02nd September, 2022, in 'Financial Express' (English) and in 'Arthik Lipi' (Bengali), with respect to the 28th 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 28th AGM as well as Annual Report for the financial year 2021-22 and related information.

This is for your kind information and record.

Thanking you,

Yours truly,
For Nagreeka Capital and Infrastructure Limited


Sanjeev Kumar Agarwal
Compliance Officer

Encl.: as Stated above

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 : L65999WB1994PLC065725

FINANCIAL EXPRESS

GREENCREST FINANCIAL SERVICES LIMITED
Notice for 30th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 21st day of September, 2022 at 11:30 AM through Video Conferencing (VVC) or Audio Visual Meeting (AVM) in compliance with the SEBI Circular No. SEBI/CFD/CMD/CS/CIR/2022/62 dated May 13, 2022 on other applicable provisions of the Companies Act, 2013 and provisions issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at https://www.evoting.nsdl.com.

ATUL AUTO LIMITED
NOTICE TO SHAREHOLDERS
SUB-TRANSFER OF SHARES TO IEPF DEMAT ACCOUNT
Notice is hereby given to the shareholders pursuant to section 124(6) of the Companies Act, 2013 read with rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015 as amended from time to time ("The Rules").

Table with 4 columns: Sl. No., Type of Creditors, Claim Received (Amount in Rs.), Claim Admitted (Amount in Rs.). Includes categories like Secured Financial Creditors, Unsecured Financial Creditors, Governmental Creditors, etc.

HOWRAH MUNICIPAL CORPORATION
Bridgford Tender Notice
The Commissioning Agency (CA) is: HOWRAH CITY DEVELOPMENT AUTHORITY (HCD) under the supervision of the Government of West Bengal.

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

NOTICE is hereby given that the 28th Annual General Meeting of the Members of the Company will be held on Wednesday, 28th September, 2022 at 11:30 a.m. through Video Conferencing (VVC) or Audio Visual Meeting (AVM) in compliance with the SEBI Circular No. SEBI/CFD/CMD/CS/CIR/2022/62 dated May 13, 2022 on other applicable provisions of the Companies Act, 2013 and provisions issued by Securities & Exchange Board of India (SEBI).

AI CHAMPANY INDUSTRIES LIMITED
NOTICE TO SHAREHOLDERS
Notice is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held on Friday, 26th September, 2022 at 12:00 PM. Through video conferencing (VVC) or audio visual means (AVM), wherever the facilities are available.

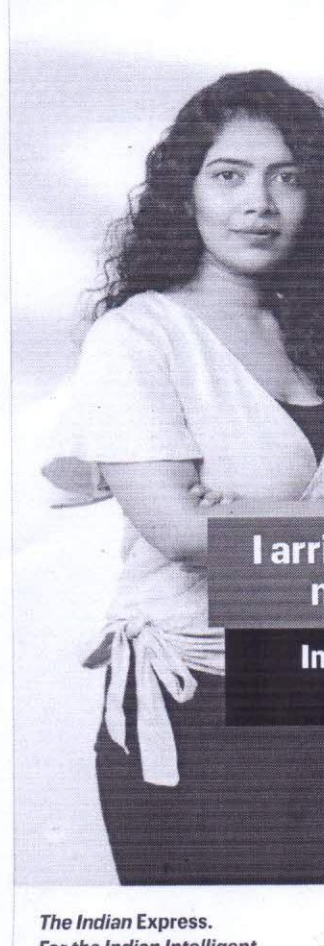
TECHNICAL ASSOCIATES INFRAPOWER LIMITED
NOTICE OF THE 37TH ANNUAL GENERAL MEETING
E-VOTING INFORMATION & BOOK CLOSURE
Notice is hereby given that 37th Annual General Meeting of the members of Technical Associates Infropower Limited ("the Company") will be held on Friday, 23rd September, 2022 at 12:00 PM at the Registered Office of the Company at 204, British Indian Street, 1st Floor, Kolkata - 700018 to transact the ordinary business as set out in the Notice of the 37th AGM ("the Meeting").

Three Hanuman Sugar & Co. Ltd.
NOTICE OF 50th ANNUAL GENERAL MEETING
50th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing (VVC) or Audio Visual Meeting (AVM) on Saturday, 27th September, 2022 at 12:00 PM in compliance with the applicable provisions of the Companies Act, 2013 and provisions issued by Securities & Exchange Board of India (SEBI).

Shree Hanuman Sugar & Co. Ltd.
NOTICE OF 50th ANNUAL GENERAL MEETING
50th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing (VVC) or Audio Visual Meeting (AVM) on Saturday, 27th September, 2022 at 12:00 PM in compliance with the applicable provisions of the Companies Act, 2013 and provisions issued by Securities & Exchange Board of India (SEBI).

AGREKA CAPITAL AND INFRASTRUCTURE LIMITED
NOTICE OF 28TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 28th Annual General Meeting of the Members of the Company will be held on Wednesday, 28th September, 2022 at 11:30 a.m. through Video Conferencing (VVC) or Audio Visual Meeting (AVM) in compliance with the SEBI Circular No. SEBI/CFD/CMD/CS/CIR/2022/62 dated May 13, 2022 on other applicable provisions of the Companies Act, 2013 and provisions issued by Securities & Exchange Board of India (SEBI).

JAI BALAJI INDUSTRIES LIMITED
NOTICE OF 22ND ANNUAL GENERAL MEETING AND E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 22nd September, 2022 at 12:00 PM through Video Conferencing (VVC) or Audio Visual Meeting (AVM) in compliance with the SEBI Circular No. SEBI/CFD/CMD/CS/CIR/2022/62 dated May 13, 2022 on other applicable provisions of the Companies Act, 2013 and provisions issued by Securities & Exchange Board of India (SEBI).



indianexpress.com
THE PENCH VALLEY COAL COMPANY LIMITED
NOTICE OF THE 11th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION
Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of The Pench Valley Coal Company Limited ("the Company") will be held on Monday, 26th September, 2022 at 11:30 P.M. at the Registered Office of the Company at Haldighat, District: Raigarh, Odisha - 751001.

THE PENCH VALLEY COAL COMPANY LIMITED
NOTICE OF THE 11th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION
Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of The Pench Valley Coal Company Limited ("the Company") will be held on Monday, 26th September, 2022 at 11:30 P.M. at the Registered Office of the Company at Haldighat, District: Raigarh, Odisha - 751001.

AGREKA CAPITAL AND INFRASTRUCTURE LIMITED
NOTICE OF 28TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 28th Annual General Meeting of the Members of the Company will be held on Wednesday, 28th September, 2022 at 11:30 a.m. through Video Conferencing (VVC) or Audio Visual Meeting (AVM) in compliance with the SEBI Circular No. SEBI/CFD/CMD/CS/CIR/2022/62 dated May 13, 2022 on other applicable provisions of the Companies Act, 2013 and provisions issued by Securities & Exchange Board of India (SEBI).

The Indian Express. For the Indian Intelligent.

The Indian EXPRESS JOURNALISM OF COURAGE

THE PENCH VALLEY COAL COMPANY LIMITED
Date: 01st September, 2022
Place: Kolkata

AGREKA CAPITAL AND INFRASTRUCTURE LIMITED
Date: 01st September, 2022
Place: Kolkata

