



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/SE/2022-23/

Date -01.09.2022

To ✓ The Deputy General Manager Corporate Relationship Dept. 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 The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Bandra (E) Mumbai 400 051 Scrip Name - NAGREEKCAP
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Dear Sir,

Sub. : Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of the newspaper advertisements, published on September 01, 2022 in 'Financial Express'(English) and in ' Arthik Lipi'(Bengali) respectively, with respect to the 28th Annual General Meeting of the Company, to be held through Video Conferencing/Other Audio Visual Means("VC/OAVM") and related information.

This is for your information and record.

Thanking you.

Yours truly,

For Nagreeka Capital & Infrastructure Limited

Sushil Patwari

Chairman

Encl.: Stated as above

FINANCIAL EXPRESS

UCO BANK

UCO BANK
ZONAL OFFICE - SALT LAKE
34 C/O Block, Sector - 11, First Floor, Salt Lake, Kolkata - 700 064

NOTICE OF AGM

NOTICE OF AGM: REMOTE E-VOTING AND RECORD DATE
The undersigned being the Authorized Officer of UCO Bank, Tagore Branch, under the

PREMIER CRYOGENICS LTD.

PREMIER CRYOGENICS LTD.
106, Mission Road, Kolkata, West Bengal - 700 031

WILCO FINEX PRIVATE LIMITED

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Regd Office: P-44, 1st Floor, Rabindra Sarani, Kolkata, West Bengal-700001

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NAGREKA EXPORTS LIMITED

NAGREKA EXPORTS LIMITED
Regd Office: 18, R. K. Malhotra Road, Sector 10, Gurgaon, Haryana - 122001

NOTICE REGARDING 33RD AGM TO BE HELD THROUGH VC / OAVM FACILITY

NOTICE IS HEREBY GIVEN THAT THE 33rd Annual General Meeting (AGM) of the Members of Nagreka Exports Limited ("the Company") will be held on Thursday, 20th September, 2022 at 11:30 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

FOR NAGREKA EXPORTS LTD

FOR NAGREKA EXPORTS LTD
Company Secretary & Compliance Officer

NAGREKA CAPITAL AND INFRASTRUCTURE LIMITED

NAGREKA CAPITAL AND INFRASTRUCTURE LIMITED
Regd Office: 18, R. K. Malhotra Road, Sector 10, Gurgaon, Haryana - 122001

NOTICE REGARDING 28TH AGM TO BE HELD THROUGH VC / OAVM FACILITY

NOTICE IS HEREBY GIVEN THAT THE 28th Annual General Meeting (AGM) of the Members of Nagreka Capital & Infrastructure Limited ("the Company") will be held on Friday, 22nd September, 2022 at 11:30 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

FOR NAGREKA CAPITAL & INFRASTRUCTURE LTD

FOR NAGREKA CAPITAL & INFRASTRUCTURE LTD
Company Secretary & Compliance Officer

GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED
Regd Office: 10, G. B. Pant Road, Sector 10, Gurgaon, Haryana - 122001

NOTICE TO THE MEMBERS OF 106th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 106th Annual General Meeting (AGM) of Garden Reach Shipbuilders & Engineers Limited ("the Company") will be held on Monday, 27th September, 2022 at 10:30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

FOR GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

FOR GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED
Company Secretary & Compliance Officer

SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
Regd Office: Plot No. X-1, 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata - 700 091

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT THE 32nd Annual General Meeting (AGM) of the Members of Shristi Infrastructure Development Corporation Limited ("the Company") will be held on Friday, 23rd September, 2022 at 11:00 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

FOR SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

FOR SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
Company Secretary & Compliance Officer

