



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

Date: 2nd August, 2024 Ref: NCIL/BM/2024-25

To

1. Mr. Sushil Patwari Chairman

2. Mr. Sunil Ishwarlal Patwari **Managing Director**

3. Mrs. Surabhi Sanganeria Director

4. Mr. Manish Kumar Bansal Director

5. Mr. Amitava Mazumdar Director Director

6. Mr. Santosh Harakhchand Somani

Dear Sir/ Madam,

This is to inform you that 03/24-25 meeting of the Board of Directors will be held on Monday, 12th day of August, 2024 at 04.45 P.M at its registered office at 18, R.N. Mukherjee Road, Kolkata-700001.

The Company will arrange for participation of Directors, through video conference, if asked for the same by any Director. Therefore, please confirm if you will avail of this facility. You may send vour confirmation the undersigned the email address at compsect.ncil@nagreeka.com or you may also write to the undersigned at the company's registered office address.

Agenda along with the relevant Board papers and notes are attached herewith for your perusal.

You are requested to make it convenient to attend the Board Meeting.

Thanking you,

Yours Faithfully,

For Nagreeka Capital & Infrastructure Limited

Sushil Patwari Chairman

Encl.: As 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

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