



Ref: NCIL/BM/2024-25

Date: 4th February, 2025

To

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| 1. Mr. Sushil Patwari | Chairman |
| 2. Mr. Sunil Ishwarlal Patwari | Managing Director |
| 3. Mrs. Surabhi Sanganeria | Director |
| 4. Mr. Rajendra Mahavirprasad Ruia | Director |
| 5. Mr. Amitava Mazumder | Director |
| 6. Mr. Santosh Harakhchand Somani | Director |

Dear Sir/ Madam,

This is to inform you that **05/24-25** meeting of the Board of Directors will be held on **Wednesday, 12th day of February, 2025 at 4:45 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 your confirmation to the undersigned at the email address 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

Monika Kedia
Company Secretary & Compliance Officer
Encl.: As above