



Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
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Ref.: NCIL/SE/2017-18/14.08

Date - 14/08/2017

To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 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 Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKCAP
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Sub.: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir / Madam,

We would like to inform you that, the Board of Directors of the Company at their meeting held on today i.e 14th August, 2017 has, inter-alia considered and approved the followings:

1. Notice of 23rd Annual General Meeting of the Members of the Company to be held on Monday, the 18th day of September, 2017 at 11.30 a. m at Bengal National Chamber of Commerce and Industry, 23, R. N. Mukherjee Road, Kolkata - 700 001;
2. Un-audited Quarterly Financial Results (Provisional) of the Company for the quarter ended 30th June, 2017, enclosed herewith a copy of the said result alongwith Limited Review Report issued by M/s. H R Agarwal & Associates, Chartered Accountants, Statutory Auditor of the Company;
3. Increase of Authorized Share Capital of the Company subject to the approval of the Members of the Company at the 23rd Annual General Meeting;
4. Issue of Preference Share to the Promoter subject to the approval of the Members of the Company at the 23rd Annual General Meeting;
5. Resignation of Mr. Somnath Chattoadhyay from the post of Company Secretary and Compliance Officer of the Company with effect from 14/08/2017; and

Nagreeka Capital & Infrastructure Ltd.


Director

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
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CIN : L65999WB1994PLC046387

6. Appointment of Mr. Vivek Jaiswal as the Company Secretary and Compliance Officer of the Company with effect from 14/08/2017.

Kindly take a note of the same in your records.

The Meeting starts at 5.00 PM and ends at 6.45 PM.

Thanking you.

Yours truly,
For Nagreeka Capital & Infrastructure Limited

Nagreeka Capital & Infrastructure Ltd.


Sushil Patwari

Director

Director - 00023980