



Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

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Date: 07.12.2015

To
The Deputy General Manager
Corporate Relationship Dept.
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Sub: Corrigendum to minutes of 21st AGM of Nagreeka Capital & Infrastructure Ltd.

Dear Sir/Madam,

This has reference to the hardcopy of the minutes of the 21st Annual General Meeting of the members of Nagreeka Capital & Infrastructure Ltd.

The last page of the minutes under the head "VOTE OF THANKS" contains an error in as much as the conclusion time is mentioned as 12:10 a.m, whereas, it should be 12:10 p.m. Although it is a typographical error, the same is sincerely regretted.

Thanking you,

Yours faithfully,
For Nagreeka Capital & Infrastructure Limited

Somnath Chattopadhyay
(Company Secretary)