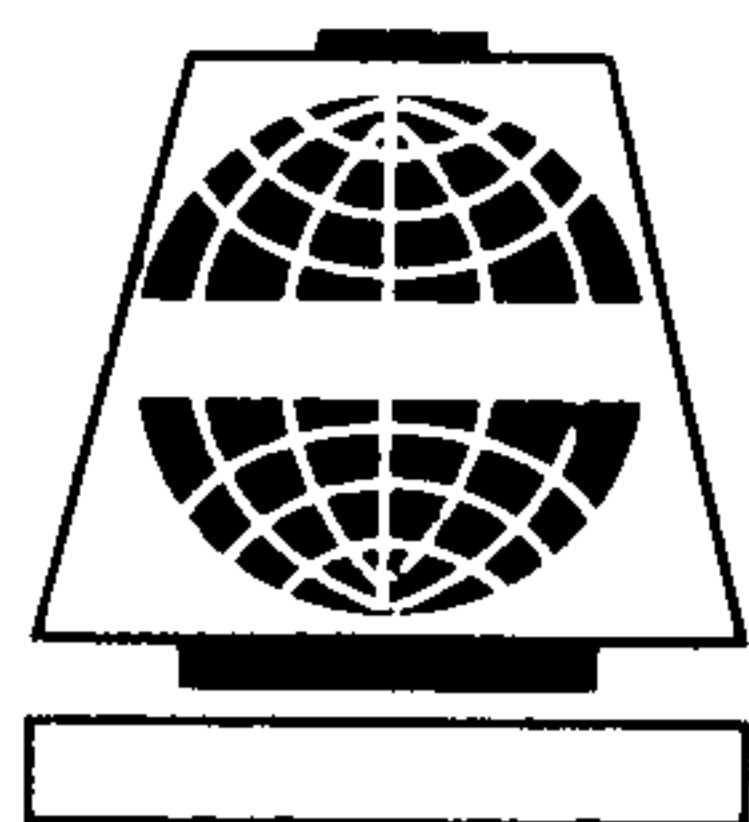




Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

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

Ref: NCIL/ /2015

Date: 28.05.2015

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

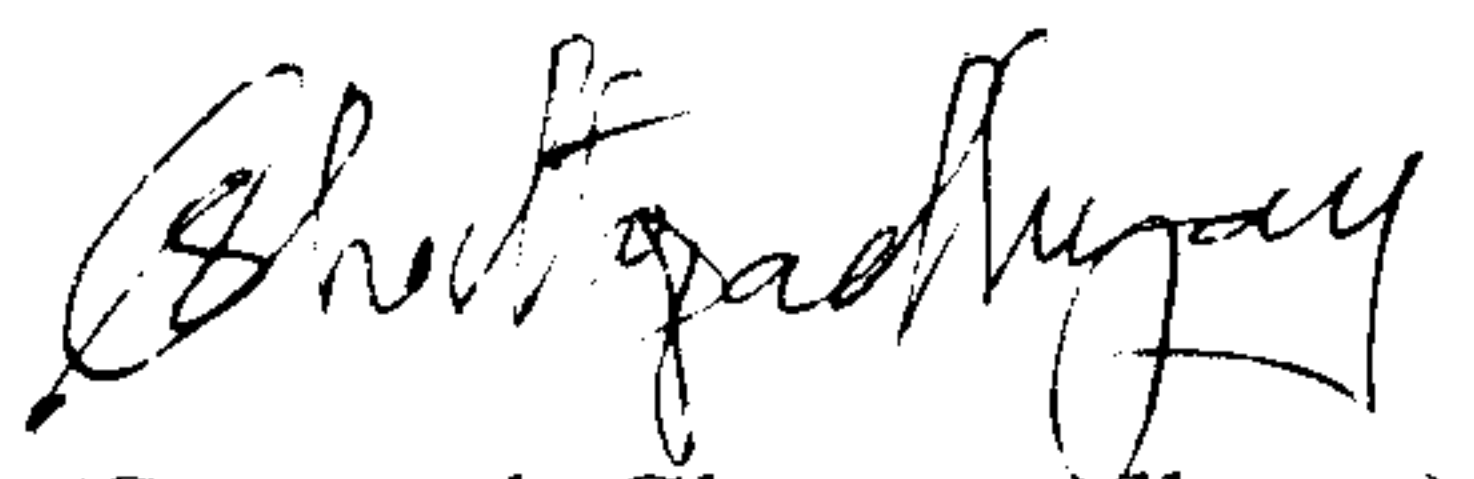
**Sub: Approval of Audited Accounts for the year ended 31.03.2015
and recommendation of no dividend.**

Dear Sir,

Please find enclosed herewith the statement of Audited Results of the Company for the quarter ended and also year ended 31st March, 2015. It may please be noted that the Board approved the audited results at its meeting held today at 5.00 P.M and not recommended any dividend for the year ended 31st March, 2015.

Thanking you,

Yours faithfully,
For Nagreeka Capital & Infrastructure Limited


(Somnath Chattopadhyay)
Company Secretary

Encl: as above