



Nagreeka[®] CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
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Ref: NCIL/ 3315 /2015

Date: 31.07.2015

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

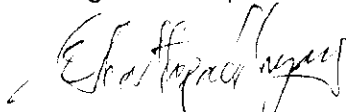
Dear Sir,

Sub: Board Meeting for consideration of Unaudited Quarterly Financial Results (Provisional) for the quarter ended 30th June, 2015.

This is to inform you that a meeting of the Board of Directors of the company will be held at the company's registered office at 18, R.N Mukherjee Road, 6th Floor, Kolkata-700001 on Wednesday, the 12th August, 2015 at 5.00 P.M to consider and approve the Unaudited Quarterly Financial Results (Provisional) for the quarter ended 30th June, 2015.

Thanking you,

Yours truly,
For Nagreeka Capital & Infrastructure Limited.


Somnath Chattopadhyay
(Company Secretary)