



# Nagreeka<sup>®</sup> CAPITAL & INFRASTRUCTURE LTD.

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

Ref: NCIL/SE/2017-18/23.09

Date - 23/09/2017

To  
The Deputy General Manager  
Corporate Relationship Dept.  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> 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 Dept.  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Scrip Name: NAGREEKCAP

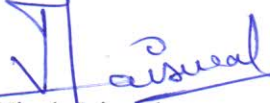
Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 26<sup>th</sup> day of September, 2017 at 5.00 P.M at registered office of the Company inter alia, to consider and approve allotment of 1,20,00,000 Non Convertible Redeemable Preference Share of Rs. 10/- each at a premium of Rs. 30/- each on preferential basis to the promoters of the Company.

Thanking you,

Yours faithfully,  
For Nagreeka Capital & Infrastructure Limited

  
Vivek Jaiswal  
Company Secretary