



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/4440 /2015

Date: 04.11.2015

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 for the quarter ended 30th September, 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 Saturday, the 14th November, 2015 at 4.00 P.M to consider and approve the Unaudited Quarterly Financial Results for the quarter ended 30th September, 2015.

Thanking you,

Yours truly,
For Nagreeka Capital & Infrastructure Limited.


Somnath Chattopadhyay
(Company Secretary)