



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/ 4728 /2015

01/12/2015

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

Dear Sir,
Ref.: Script Code – NAGREEKCAP

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

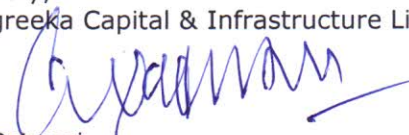
This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") the Board of Directors of the Company at the Meeting held at 14th November, 2015 have approved and adopted the Policy for determination of material events/ informations which is being made available at our website www.nagreeka.com.

As required in Regulation 30 (5) of the Listing regulations, the contact details of the Key Managerial Personnel are as under:

NAME & DESIGNATION	CONTACT DETAILS
Mr. SUSHIL PATWARI CHAIRMAN	18, R.N. MUKHERJEE ROAD, KOLKATA – 700 001, PHONE 033 22108828 FAX 033 22481693 Mail : sushil@nagreeka.com
Mr. SUNIL PATWARI MANAGING DIRECTOR	7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI – 400004 PHONE 022 61447500 FAX 022 2363 0475 Mail : sunil@nagreeka.com
Mr. SANJEEV AGARWAL C.F.O.	18, R.N. MUKHERJEE ROAD, KOLKATA – 700 001, PHONE 033 22108828 FAX 033 22481693 Mail : sanjeevagarwal@nagreeka.com
Mr. SOMNATH CHATTOPADHYAY Co.Sec.	18, R.N. MUKHERJEE ROAD, KOLKATA – 700 001, PHONE 033 22108828 FAX 033 22481693 Mail : compsect.ncil@nagreeka.com

This is for your information and records.

Thanking you,
Yours truly,
For Nagreeka Capital & Infrastructure Limited


Sushil Patwari
Chairman