



# **Nagreeka<sup>®</sup> 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/ /2016

Date: 01.02.2016

To  
The Deputy General Manager  
Corporate Relationship Dept.  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 500 051


Dear Sir,

**Sub: Board Meeting for consideration of Unaudited Quarterly Financial Results for the quarter ended 31st December, 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 10<sup>th</sup> February, 2015 at 5.00 P.M to consider and approve the Unaudited Quarterly Financial Results for the quarter ended 31st December, 2015.

Thanking you,

Yours truly,  
For Nagreeka Capital & Infrastructure Limited.

  
Somnath Chattopadhyay  
(Company Secretary)