Nagreeka® 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/2017-18/14.02 Date - 14/02/2018

To	To
The Deputy General Manager Corporate Relationship Department **Bombay Stock Exchange Ltd.** 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : - **532895**	The Deputy General Manager Corporate Relationship Department **National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : **NAGREEKCAP**

Sub. : Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir / Madam,

We would like to inform you that, the Board of Directors of the Company at its meeting held today i.e 14th February, 2018 has, inter-alia, considered and approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017. Further, enclosed herewith a copy of the same alongwith a copy of Limited Review Report dated 14th February, 2018 issued by M/s P. K. Pachisia & Co., Chartered Accountants, Statutory Auditors of the Company with respect to the above Un-audited Financial Results.

The Meeting starts at 5.00 PM and ends at 6.40 PM.

Kindly take a note of the same in your record.

Thanking you.

Yours truly,
For Nagreeka Capital & Infrastructure Limited

Vivek Jaiswal
Company Secretary

Nagreeka Capital & Infrastructure Ltd. Kolkata-1 18, R.N. Mukherjee Rd.

Encl.: Stated as above

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-23625977, 23618873, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
CIN : L65999WB1994PLC065725

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2017

Rs. in Lacs (except EPS)

Sl. NO.	PARTICULARS	Quarter Ended			Nine Months Ended		Year ended
		31st Dec.'2017 Reviewed	30th Sept.'2017 Reviewed	31st Dec.' 2016 Reviewed	31st Dec.'2017 Reviewed	31st Dec.' 2016 Reviewed	31st Mar.'2017 Audited
1	**Income from operations**						
	a) Revenue from Operation	2,334.84	4,409.68	333.64	8,708.36	724.47	1,283.27
	b) Other Income	263.28	116.39	(107.71)	517.48	(409.72)	1,352.67
	Total Income	2,598.12	4,526.07	225.94	9,225.84	314.76	2,635.94
2	**Expenditure**						
	a) (Increase) or decrease in stock in Trade & W.I.P	(2,385.15)	(4,516.75)	(326.00)	(10,862.63)	(2,275.70)	(3,142.14)
	b) Purchase of traded goods	4,361.15	8,554.07	599.03	18,645.46	2,881.76	4,219.78
	c) Finance Cost	454.05	333.71	224.24	1,058.98	554.55	1,362.39
	d) Employee benefit expenses	3.83	3.89	3.63	10.96	10.21	14.99
	e) Depreciation & amortisation	0.57	0.57	0.58	1.71	1.74	2.31
	f) Other expenses	23.15	17.35	12.72	59.77	27.47	35.38
	Total Expenditure	2,457.60	4,392.84	514.20	8,914.26	1,200.03	2,492.71
3	**Profit(+)/ Loss(-) before Exceptional and Extraordinary items and tax (1-2)**	140.52	133.23	(288.26)	311.58	(885.27)	143.23
4	Exceptional Items	-	-	-	-	-	-
5	**Profit(+)/ Loss(-) before Extraordinary items and Tax (3-4)**	140.52	133.23	(288.26)	311.58	(885.27)	143.23
6	Extraordinary Items	-	-	-	-	-	-
7	**Profit(+)/ Loss(-) before Tax (5-6)**	140.52	133.23	(288.26)	311.58	(885.27)	143.23
8	Tax Expenses	-	-	-	-	-	276.23
9	**Profit(+)/ Loss(-) after Tax (7-8)**	140.52	133.23	(288.26)	311.58	(885.27)	(133.00)
10	Paid-up equity share capital (Face Value of Rs 5/- each)	630.77	630.77	630.77	630.77	630.77	630.77
11	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	6,470.29
12	**EPS for the period (Rs.) (not to be annualised)**						
a	Basic	1.11	1.06	(2.29)	2.47	(7.02)	(1.05)
b	Diluted	1.11	1.06	(2.29)	2.47	(7.02)	(1.05)

Notes :

1. The above financial results have been reviewed by Audit Committee in its meeting held today 14/02/2018 and approved by the Board of Directors at its meeting held today, i.e. 14/02/2018.
2. Statutory Auditors of the Company have carried out the Limited Review of the above Financial Results.
3. Provision for Current Income Tax & Deffered Tax for the quarter and Nine Months ended will be made at year end.
4. The Company operates in single segment and therefore the segment reporting as per AS-17 is not applicable for the Company.
5. Previous period's figures have been rearranged/ regrouped wherever necessary.

For Nagreeka Capital & Infrastructure Limited

Nagreeka Capital & Infrastructure Ltd. Kolkata-1 18, R.N. Mukherjee Rd.

Sushil Patwari
(Chairman)

Place : Kolkata
Date : 14th February, 2018

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P.K.PACHISIA & CO.
CHARTERED ACCOUNTANT

P-236, CIT ROAD
SCHEME IV (M)
KOLKATA - 700 010
PHONE - 2370-6870
MOBILE NO. - 9330961545
EMAIL ID - adityapachisia@yahoo.com

LIMITED REVIEW REPORT

To
The Board of Directors
NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED

"We have reviewed the accompanying statement of standalone Unaudited Financial Results of **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED** ("the Company"), for the Quarter ended on December 31,2017 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement".

For **P. K. PACHISIA & CO.**
(Firm Registration No. 318129E)

Pawan Kumar Pachisia

(PAWAN KUMAR PACHISIA)
Chartered Accountant
Proprietor
(Membership No. 053836)

Place: Kolkata
Date: 14.02.2018