Nagreeka® CAPITAL & INFRASTRUCTURE LTD.
REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
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Ref.: NCIL/SE/2017-18/22.08 Date – 22/08/2017

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

Sub. : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Further to our letter dated 14/08/2017, this is to inform you that in the forthcoming Annual General Meeting (AGM) of the Members of the Company to be held on 18/09/2017, Special resolution for issue of 1,20,00,000 Redeemable Preference Shares of face value of Rs. 10/- each at a premium of Rs. 30/- per Redeemable Preference Shares to the promoters of the Company on preferential basis, would be taken up for consideration.

Consequently, Ordinary Resolution would also be taken up for consideration by the members of the Company in the above AGM for necessary increase in Authorised Share Capital of the Company from Rs. 7,00,00,000/- (Rupees Seven Crore) divided into 1,40,00,000 Equity Shares of Rs. 5/- each to Rs. 19,00,00,000/- (Rupees Nineteen Crore) divided into 1,40,00,000 Equity Shares of Rs. 5/- each and

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CIN : L65999WB1994PLC046387

1,20,00,000 Redeemable Preference Shares of Rs. 10/- each and to substitute the Clause V of the Memorandum of Association of the Company accordingly.

This is for your information and record.

Thanking you.

Yours truly,

For Nagreeka Capital & Infrastructure Limited

Vivek Jaiswal

Company Secretary