



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/2019-20/

Date: 30.08.2019

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

Scrip Name - NAGREEKCAP

ISIN: INE245I01016

Sir/ Madam,

Sub.: Convening and holding of Board Meeting for approval of Financial Results as per IND-AS for the quarter ended 30th June, 2019

Ref : Reply to mail dated 30.08.2019 regarding non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is in reference to subject referred matter above we would like to bring to your kind notice that as per SEBI Circular No CIR/CFD/FAC/62/2016 dated 5th July, 2016, the Company in its 1st year of adoption of financials as per IND -AS gets extension of one month to submit financials, so the Company has opted the same option and would convey the Board meeting and submit financials for the quarter ended 30th June, 2019 within prescribed time limit, the stock exchanges would be intimated shortly about the date of the same .

In such circumstances we vide our letter No. NCIL/SE/2019-20/ dated 08.08.2019 has informed you that the Company has opted to submit the financials as per IND-AS by taking extension as per above mentioned Circular clause, under Announcements under Board Meeting Deferred section, the reason in advance for delay in submission of financial results for the quarter ended 30th June, 2019 within prescribed time.(copy enclosed)

This is for your information, record and necessary action please.

Thanking you.

Yours truly,

For Nagreeka Capital & Infrastructure Ltd.

Shruti Murarka
Company Secretary

Encl: As above.



National Stock Exchange Of India Limited

Date of

08-Aug-2019

NSE Acknowledgement

Symbol:-	NAGREEKCAP
Name of the Company: -	Nagreeka Capital & Infrastructure Limited
Submission Type:-	Announcements
Short Description:-	Board Meeting Deferred
Date of Submission:-	08-Aug-2019 06:36:48 PM
NEAPS App. No:-	2019/Aug/3120/3219

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



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Ref: NCIL/SE/2019-20/

Date: 08.08.2019

To
The Deputy General Manager
Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Scrip Code - 532895

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

Scrip Name - NAGREEKCAP

ISIN: INE245I01016

Sir/ Madam,

Sub.: Convening and holding of Board Meeting for approval of Financial Results as per IND-AS for the quarter ended 30th June, 2019.

We would like to inform you that in terms of the extension granted by the SEBI vide its Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, the Company proposes to convene and hold the meeting of Board of Directors for approval of such IND-AS based financial results for the quarter ended 30th June, 2019 on or before 14th September, 2019. Due communication of such proposed date shall be made in course of time.

This is for your information and record.

Thanking you.

Yours truly,

For Nagreeka Capital & Infrastructure Ltd.

Shruti Murarka
Company Secretary