



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/ 3399 /2015

Date: 06.08.2015

To
Market Operation Dept.
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir

Sub: Clause 16 Book Closure Date for A.G.M.

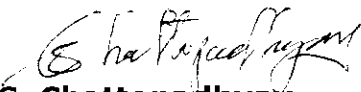
This is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from 21st September, 2015 (Monday) to 28th September, 2015 (Monday) (Both days inclusive) for the purpose of 21st Annual General Meeting (A.G.M) of the Company to be held on Monday, the 28th September, 2015.

Please find enclosed herewith the Information in your specified format.

This is for your information and record.

Thanking you,

Yours faithfully,
For Nagreeka Capital & Infrastructure Limited


S. Chattopadhyay
Company Secretary

Encl.: As above.



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Mumbai 400 051

ATTN: MARKET OPERATION DEPARTMENT

Name of the Company: NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED

SECURITY CODE*	SECURITY SYMBOL **	TYPE OF SECURITY	BOOK CLOSURE/ FROM TO	RECORD DATE	PURPOSE
532895	NAGREEKCAP	EQUITY SHARES of paid-up value of Rs. 5/- each	21.09.2015 28.09.2015 Both days inclusive	N.A.	For the purpose of 21 st Annual General Meeting scheduled on 28 th September, 2015.

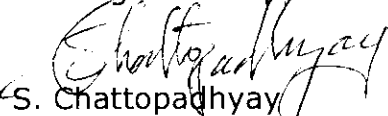
* As allotted by BOMBAY STOCK EXCHANGE

** As allotted by NATIONAL STOCK EXCHANGE

We undertake that proper documents lodged with the Company for transfer upto close of business hours on Saturday, 26th September, 2015 will be transferred. Transfer documents received during or after the Book Closure will be proceeded within a period of 15 (fifteen) days from the date of receipt.

Thanking you,

Yours faithfully,
For Nagreeka Capital & Infrastructure Limited


S. Chattopadhyay
(Company Secretary)