

**NAGREEKA CAPITAL & INFRASTRUCTURE LTD.**Regd. Off.: 18, R. N. Mukherjee Road, 6th Floor, Kolkata - 700 001.
Corp. Off.: 7, Kala Bhawan, 3, Mathew Road, Mumbai-400 004, India**UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE YEAR / QUARTER ENDED ON 30TH JUNE, 2009** (Rs. in Lacs)

Sl.	Particulars	Quarter Ended		Year Ended
		June 2009 Un-audited	June 2008 Un-audited	March 2009 Audited
1.	Net Sales / Income from Operation	126.57	159.90	214.78
2.	Profit from Share Transactions	554.16	---	---
3.	Other Income	0.84	3.51	220.61
4.	Total Income (1+3)	681.57	163.41	435.39
5.	Expenditure:			
a)	(Increase) or decrease in Stock in Trade & W.I.P.	(242.60)	24.06	10.81
b)	Purchase of traded goods	362.91	25.09	110.70
c)	Employee cost	0.85	0.76	3.74
d)	Depreciation	0.51	0.51	2.05
e)	Loss/(Profit) on Share Transactions	---	581.59	2,935.83
f)	Other expenses	6.62	8.83	35.58
g)	Total	128.09	640.84	3,096.71
6.	Interest	164.81	57.90	644.68
7.	Profit(+)/ Loss(-) from Ordinary Activities before Tax = 4 - (5+6)	388.67	(536.33)	(3,306.00)
8.	Tax Expenses			
a)	Current year tax	---	---	---
b)	Deferred tax (Assets) / Liability	---	---	(2,716.42)
9.	Net Profit(+)/ Loss(-) from Ordinary Activities after Tax (7-8)	388.67	(536.33)	(691.58)
10.	Paid - up Equity Share Capital (face value of Rs. 5/- each)	630.77	630.77	630.77
11.	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	4,593.80	5,185.36	4,593.80
12.	EPS for the period (Rs.) (not to be annualised)			
a)	Basic	3.08	(4.24)	(4.69)
b)	Diluted	3.08	(4.24)	(4.69)
13.	Public Shareholding			
	No. of shares	5,902,214	5,601,614	5,601,514
	% of shareholding	46.79	44.40	44.40
14.	Promoters and Promoters Group Shareholding			
a)	Pledged / Encumbered			
	- Number of Shares	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil
	Percentage of Shares (as a % of the total sharecapital of the Company)	Nil	Nil	Nil
b)	Non-encumbered			
	- Number of Shares	6,713,066	7,013,686	7,013,686
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100	100	100
	Percentage of Shares (as a % of the total share capital of the Company)	53.21	55.60	55.60

Notes:

- The above financial results have been reviewed by Audit Committee at its meeting held on July 31, 2009 and approved by the Board of Directors at its meeting held on the same day.
- The Company operates in single segment and therefore the Segment Reporting as per AS-17 is not applicable for the Company.
- Deferred tax Liability / Assets as required by "As 22" issued by the Institute of Chartered Accountants of India will be considered at the end of the financial year.
- Current Tax Provision will be considered at the end of the financial Year.
- Investor complaints pursuant to clause 41 of the listing agreement for the quarter ended 30th June, 2009, Opening-Nil, Received-2, Cleared-2 and Closing Balance-NIL.
- Previous period's figures have been rearranged/re-grouped wherever necessary.

For Nagreeka Capital & Infrastructure Limited

Place : Mumbai

Date : 31st July, 2009

Sd/- Sushil Patwari
(Managing Director)**NAGREEKA EXPORTS LIMITED**Regd. Off.: 18, R. N. Mukherjee Road,
6th Floor, Kolkata - 700 001
NOTICE

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement with the concerned Stock Exchange(s), that a meeting of the Board of Directors of the Company will be held at the Company's Corporate Office at 7, Kala Bhawan, 3, Mathew Road, Mumbai-400 004 on Friday, the 31st July, 2009 at 3.30 P.M. interalia to consider and approve the Unaudited Quarterly Financial Results (Provisional) for the quarter ended 30th June, 2009.

For NAGREEKA EXPORTS LIMITED

Place : Kolkata

Date : 21/07/2009

Sd/- (J. Tiwari)
(Company Secretary)