



**NILA
INFRASTRUCTURES
LIMITED**

NILA/Cs/2017/146
Date: May 26, 2017

To,
The Department of Corporate Services
BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Outcome of the Board Meeting dated May 26, 2017:

Ref: Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited was held today at the registered office whereat the Board has considered and approved the following:

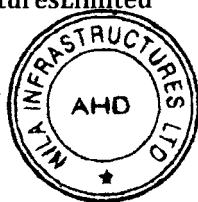
1. Audited financial statements and reports thereon for the financial year ended on March 31, 2017;
2. Audited financial results for the quarter / year ended on March 31, 2017. Copy of the audited financial results along with the report of the auditor and declaration of unmodified opinion on financial results are enclosed herewith;
3. Recommended final dividend of Rs. 0.11 per share (11%) on equity shares of the Company for the financial year ended on March 31, 2017;
4. Reappointed Mr. Manoj B. Vadodaria as the Chairman and Managing Director for a further period of 5 (five) year w.e.f June 01, 2017. Brief profile of Mr. Manoj B. Vadodaria and other information in terms of the requirement of the regulation 30 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 is enclosed herewith.
5. In terms of the provisions of Section 139 of the Companies Act, 2013 and rules made there under the term of the present auditor *M/s O P Bhandari & Co.*, expires at the ensuing annual general meeting and therefore the Board of Directors has appointed **M/s B S R & Associates LLP** as the statutory auditors subject to approval of the shareholders. Brief profile of M/s B S R & Associates LLP is enclosed herewith.

The meeting commenced today at 10:00 a.m. and concluded at 11:00 a.m.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Y Parikh
Company Secretary



Encl: a/a

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