



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2018/172

Date: May 24, 2018

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Clarification with regard to Outcome of Board Meeting held on May 19, 2018

In continuation to our intimation regarding Outcome of Board Meeting held on May 19, 2018, we hereby further clarify that Mr. Kiran B Vadodaria has been re-appointed as the Joint Managing Director of the Company w.e.f May 20, 2018 on the existing terms and conditions. Mr. Hiren G Pandit has tendered resignation from the office of Directorship of the Company due to his pre-occupations and busy schedule w.e.f May 19, 2018.

We believe that the above information would clarify the matter.

Thanking you,

Yours faithfully

For, **Nila Infrastructures Limited.**


Dipen Y. Parikh
Company Secretary



Encl: a/a

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