



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2018/173
Date: May 24, 2018

To,
The Department of Corporate Services
BSE Limited
Phiroze 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,

**Subject: Submission of Newspaper Advertisement published for Intimation of Board Meeting
to be held on May 30, 2018**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting copy of newspaper advertisement published in the Business Standard-English and Loksatta Jansatta- Gujarati edition regarding the intimation of Board Meeting to be held on May 30, 2018.

Please 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

Registered Office:
1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com

...the Indian counterparts that his country is not ready to join the alliance yet. His refusal is surprising. In the world of energy,

...of corporations with the 27 member group of nations over the decades has been searing for the US and it does not exactly relish the

...to its mandate was mainly countries whose geographical the two Tropical Circles. P

...to stem corruption these companies

...squeezing the local clothing costs and stagnant demand are squeezing all of the UK's store-based fashion retailers.

PUBLIC NOTICE

The State Level Environment Impact Assessment Authority, Karnataka, constituted by the Ministry of Environment & Forests, Government of India, vide its letter No.SEIAA:20:CON:2018 dated 10th April, 2018 has accorded Environmental Clearance to **M/s. Brigade Enterprises Limited** for construction of Commercial Development Project at Survey No.48/1 & 48/2, Kaihbipura Village, Kengeri Hobli, Bengaluru South Taluk, Bengaluru (U) as per applicable provisions of EIA Notification, 2006 and amended thereafter.

Copy of the Clearance letter is available with the Karnataka State Pollution Control Board and may also be seen on the website of the SEIAA, Karnataka at <http://seiaa.karnataka.gov.in/>, <http://seiaa.kar.nic.in> & <http://environmentclearance.nic.in>

This Public Notice is issued in compliance with the conditions laid down in the above Environmental Clearance.

Date: 22nd May, 2018



NILA INFRASTRUCTURES LIMITED
(CIN No: L45201GJ1990PLC013417)
Registered Office: 1st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Baidar, Ahmadabad - 380 015.
Phone: +91 79 4003 6817/18 Fax: +91 79 26873922
E-mail: secretarial@nilainfra.com Website: www.nilainfra.com

NOTICE

Notice, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, May 30, 2018 at Registered Office of the Company to consider and approve the audited financial statements and financial results for the quarter/ year ended on March 31, 2018 and to recommend dividend, if any.

You may also refer the website of the Company at www.nilainfra.com and stock exchange(s) at www.bseindia.com and www.nseindia.com for further details.

Date: May 23, 2018 For, Nila Infrastructures Limited
Place: Ahmedabad Company Secretary

Industries Limited

ia's New Growth Story

OLIDATED AUDITED FINANCIAL RESULTS
ND YEAR ENDED 31ST MARCH 2018



₹ in Crores

Three Months Ended	Year Ended	Three Months Ended	Year Ended
31/03/2018	31/03/2018	31/03/2017	31/03/2017



Indian Overseas Bank, Katargam Branch: Plot No 4-5, Babrik Industrial Estate, Near Prime Co-Operative Bank, Katargam, Surat 395008. Ph:0261-2481122, Email :iob2884@iob.in

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY

Sale of immovable property/ies mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002)
Whereas, the Authorised Officer of Indian Overseas Bank has taken possession of following property/ies

