



**NILA  
INFRASTRUCTURES  
LIMITED**

NILA/CS/2015/  
Date: May 25, 2015

To,  
The Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort  
MUMBAI - 400 001

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
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 25<sup>th</sup> May, 2015.**

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited was held on 25<sup>th</sup> May, 2015 at the registered office whereat the Board has considered and approved the following:

1. Audited Financial Statements and reports thereto for the year ended on 31<sup>st</sup> March, 2015;
2. Audited Financial Results for the quarter/year ended on 31<sup>st</sup> March, 2015;
3. Recommended final dividend of Rs. 0.10 per share (10%) on Equity Shares of the Company for the financial year ended on 31<sup>st</sup> March, 2015.

A copy of audited financial results along with the auditor's report is enclosed herewith.  
Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,  
**For, Nila Infrastructures Limited**

  
Dipen Y Parikh  
Company Secretary



Encl: a/a

**Registered Office:**

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