



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2016/428
Date: February 13, 2016

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 February 13, 2016
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 on Saturday, February 13, 2016 at the registered office whereat the Board has considered and approved the unaudited financial results for the quarter/ nine months ended on 31st December, 2015.

A copy of the unaudited financial results along with limited review report thereon is enclosed herewith.

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

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

www.nilainfra.com

CIN : L45201GJ1990PLC013417



NILA INFRASTRUCTURES LIMITED

Regd. Office: 1st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380015.
Phone: 079-30126370 Fax: 079-30126371 E-mail: secretarial@nilainfra.com CIN: L45201GJ1990PLC013417



Statement of Standalone Unaudited Financial Results for the Quarter / Nine Months Ended on December 31, 2015

(₹ in Lacs)

Sr. No.	Particulars	(Unaudited) Quarter Ended 31-12-15	(Unaudited) Quarter Ended 30-09-15	(Unaudited) Quarter Ended 31-12-14	(Unaudited) Nine Months Ended 31-12-15	(Unaudited) Nine Months Ended 31-12-14	(Audited) Year Ended 31-03-15
1	Income from Operations						
	(a) Net Sales/Income from Operations	4,312.40	3,845.86	3,101.25	11,383.41	8,695.72	12,439.72
	(b) Other Operating Income	-	-	-	-	-	(2.70)
	Total Income from operations (Net)	4,312.40	3,845.86	3,101.25	11,383.41	8,695.72	12,437.02
2	Expenses						
	(a) Cost of materials consumed & Project expenses	3,379.32	2,697.33	3,304.81	8,855.41	7,332.08	14,399.23
	(b) Purchase of Stock-in-trade	-	-	-	-	-	-
	(c) (Increase)/decrease in stock in trade and work in progress	(32.39)	241.89	(1,008.52)	54.45	(634.64)	(4,863.28)
	(d) Employees benefit expenses	116.80	94.15	73.83	291.47	201.92	295.10
	(e) Depreciation and amortisation expenses	64.68	31.46	45.29	127.35	113.04	130.41
	(f) Other expenses	60.60	77.22	91.59	187.03	204.57	335.72
	Total expenses	3,589.01	3,142.05	2,507.00	9,515.71	7,216.97	10,297.18
3	Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	723.39	703.81	594.25	1,867.70	1,478.75	2,139.84
4	Other Income	397.77	315.48	183.04	1,083.37	404.43	734.84
5	Profit before Finance Cost and Exceptional Items (3+4)	1,121.16	1,019.29	777.29	2,951.07	1,883.18	2,874.68
6	Finance Cost	431.04	451.24	309.71	1,229.08	781.23	1,006.16
7	Profit after Finance Cost but before Exceptional Items (5-6)	690.12	568.05	467.58	1,721.99	1,101.95	1,868.52
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7-8)	690.12	568.05	467.58	1,721.99	1,101.95	1,868.52
10	Tax expense	240.00	196.02	165.00	597.77	389.75	663.52
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	450.12	372.03	302.58	1,124.22	712.20	1,205.00
12	Extraordinary item	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	450.12	372.03	302.58	1,124.22	712.20	1,205.00
14	Paid-up equity share capital Face Value: ₹ 1 Per Share	3,702.26	3,702.26	2,952.26	3,702.26	2,952.26	3,702.26
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year.	-	-	-	-	-	11,802.65
16	(i) Earnings Per Share (Before Extraordinary items) (Face Value of ₹ 1/- each) (not annualised)						
	(a) Basic	0.12	0.10	0.10	0.30	0.24	0.38
	(b) Diluted	0.12	0.10	0.10	0.30	0.24	0.38
16	(ii) Earnings Per Share (After Extraordinary items) (Face Value of ₹ 1/- each) (not annualised)						
	(a) Basic	0.11	0.09	0.10	0.29	0.24	0.38
	(b) Diluted	0.11	0.09	0.10	0.29	0.24	0.38

- Notes:** 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 13/02/2016. The Statutory Auditor has carried out limited review of the same.
- 2 Since the company has only one primary reportable segment i.e. Construction and Development of Infrastructure and Real Estate Projects, there is no separate reportable segment as required by Accounting Standard -17. Also there being no business outside India, the entire business has been considered as single geographic segment.
- 3 The previous period's figures have been reworked, regrouped, rearranged and reclassified wherever necessary.

Place : Ahmedabad
Date : 13/02/2016
Website: www.nilainfra.com

#BuildToTRANSFORM



By Order of the Board of Directors

Manoj B Vadodaria
Managing Director
DIN : 00092053



O. P. Bhandari & Co.
Chartered Accountants

30, Omkar House, C. G. Road, Navrangpura, Ahmedabad - 380009
Ph (o): 079-26462539, Mo.: 9825014208, Fax: 079-26563388, e-mail: opbhandrica@gmail.com

LIMITED REVIEW REPORT

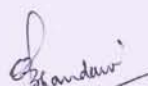
We have reviewed the accompanying statement of un-audited financial results of **NILA INFRASTRUCTURES LIMITED** ("the Company") for the quarter and nine months ended **December 31, 2015 (the "Statement")**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Engagement to Review Financial Statements" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of un-audited financial results prepared in accordance with applicable Accounting Standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **O. P. BHANDARI & CO.**
Chartered Accountants
FRN. 112633W




[O. P. BHANDARI]
Partner
M.No.34409

Place : Ahmedabad
Date : 13.02.2016