



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2015/
Date: August 28, 2015

To,
Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 530377

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex, Bandra E
Mumbai - 400051

Scrip Symbole: NILAINFRA

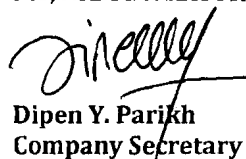
Dear Sir,

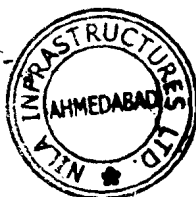
Sub: Consolidated Report of the Scrutinizer on the 25th Annual General Meeting of Nila Infrastructures Ltd.

The 25th Annual General Meeting of the shareholders of Nila Infrastructures Ltd. was held on Friday, August 28, 2015 at First Floor, Sambhaav House, Opp Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380015 to transact the businesses as sent out in the notice of the said meeting. In this regard we are hereby submitting Consolidated Report of the Scrutinizer Mr. R S Sharma of R S Sharma & Associates, Practicing Company Secretary, Ahmedabad.

You are requested to kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours sincerely
For, **NILA INFRASTRUCTURES LTD.**


Dipen Y. Parikh
Company Secretary



Registered Office:

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Opp. Chief Justice's Bungalow,
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