



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2019/278
Date: September 05, 2019

To,
The Department of Corporate Services
BSE Limited
Phirozee 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,

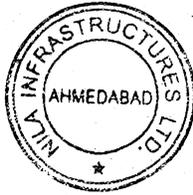
Reg: Submission of Newspaper Advertisement published for Notice of Annual General Meeting to be held on Friday, September 27, 2019

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 notice of Annual General Meeting to be held on Friday, September 27, 2019.

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

DEBTS RECOVERY TRIBUNAL-II, (Ministry of Finance, Government of India) 3rd Floor, Bhikhubhai Chambers, Near Kochrab Ashram Paldi, Ahmedabad-380006. Phone No. 079-26579343, Tele Fax No. 079-26579341 Form No. 14 (See Regulation 33(2))	
RP/RC No. 328/2018	OA No. 1160/2017
Punjab National Bank Certificate Holder/Bank	
Vs.	
Mr. Anand Mishral Tawari	Certificate Debtors
DEMAND NOTICE	
To, C.D. No. 1 : Mr. Anand Mishral Tawari - Prop. : M/s. S.B.R. Textile 1022, Jay Radhe Market, Ring Road, Surat. and also at: Flat No.B/203, Giridhar Flat, Sweet House, City Light, Surat. C.D.No. 2 : Mrs. Lalchand Mishral Tawari Residing at: Flat No.A/604, Shri Murlidhar Flat, Sweet House, City Light Road, Surat. C.D.No. 3 : Mr. Suman Anand Tawari Residing at: Flat No.B/203, Giridhar Flat, Sweet House, City Light Road, Surat.	
In view of the Recovery Certificate issued in O.A. 808/2016 passed by the Hon'ble Presiding Officer, Debts Recovery Tribunal-II Ahmedabad an amount of Rs.1,09,13,576.86 (Rupees One Crore Nine Lacs Thirteen Thousand Five Hundred Seventy Six and Paise Eighty Six Only) including interest plus cost of Rs.1,47,000/- is due against you.	
You are hereby called upon to deposit the above sum within 15 days of the receipt of the notice, failing which the recovery shall be made as per rules.	
In additions to the sum aforesaid you will be liable to pay.	
(a) Such interest and cost as is payable in term of Recovery Certificate.	
(b) All costs, charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovering the amount due.	
Given under my hand and the seal of the Tribunal this 08/08/2019	
(JAI SINGH) Recovery Officer-II DEBTS RECOVERY TRIBUNAL-II, Ahmedabad.	
Next Date : 20/09/2019	

 सेंट्रल बैंक ऑफ इंडिया सेंट्रल बैंक ऑफ इंडिया Central Bank of India "CENTRAL TO YOU SINCE 1911"
MORVI BRANCH
POSSESSION NOTICE (APPENDIX-IV) (For Immovable Property) [See rule 8 (1)]

Whereas, The undersigned being the authorized officer of the Central Bank of India, Morvi Branch, Morvi under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Ord. 3 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 18/06/2019 calling upon the borrower M/s Patidar Offset to repay the amount mentioned in the notice being Rs. 3,81,54,869/- (Rupees Three Crore Eighty One Lakhs Fifty Four Thousand Eight Hundred Sixty Nine Only) within 60 days from the date of receipt of the said Notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 9 of the said rules on this 24th day of June of the year 2019.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India, Morvi Branch, Morvi for an amount Rs. 3,80,76,997/- (Rupees Three Crore Eighty Lakhs Seventy Six Thousand Nine Hundred Ninety Seven Only) as on 28/08/2019 and interest thereon w.e.f. 29/08/2019. (Amount deposited after issuing of Demand Notice U/Section 13(2) has given effect).

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that Part and Parcel of the Property consisting of Factory Land and Building situated at Survey No. 146p, Plot No. 43, Opp. Varudimata temple, At: Rafaleswar, Dist.: Morvi in the name of M/s Patidar Offset.

Bounded as:
On the East by : 7.65 Mtr. Road On the North by : Plot No. 44
On the West by : Sarvajani Plot On the South by : Simado of Makansar
All that Part and Parcel of the Property consisting of Residential Property, (Open Plot considered) situated at Survey No. 8/1P4, Plot No. 1 to 26 (total Plot 26), Rajkot - Morvi Highway, Tankara, Dist.: Morvi - 363650 in the name of Mr. Adambhai Ishabhai Sandhi - Guranor.

Bounded as:
On the East by : Marg
On the West by : Land of Hanifaben Hansambhai & Others
On the North by : Land of Ibrahimbhai Ishabhai Sandhi
On the South by : Land of Habibbhai Ishabhai Sandhi

Date : 30.08.2019 Sd/
Place : Morvi Authorised Officer, Central Bank of India

 THE HI-TECH GEARS LIMITED CIN: L29130HR1986PLC081555
Regd. Off. : Plot No. 24, 25 & 26, Sector-7, IMT Manesar, Gurgaon-122050, Haryana Corp. Off. : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurgaon-122009, Haryana Tel. : +91(124) 4715100 Fax : +91(124) 2806085 Website : www.thehitechgears.com E-mail: secretarial@thehitechgears.com

NOTICE TO MEMBERS – ANNUAL GENERAL MEETING, BOOK CLOSURE, REMOTE E-VOTING & FINAL DIVIDEND

(A) Annual General Meeting (AGM) & Book Closure:
Notice is hereby given that 33rd Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 27, 2019 at 11.00 A.M. at registered office of the Company at - Plot No. 24, 25 & 26, Sector-7, IMT Manesar, Gurgaon-122050, Haryana to transact the business as set out in the Notice dated August 14, 2019.

The Notice of AGM, Annual Report, Proxy Forms and Attendance Slips have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ('RTA') Depository Participant unless the members have requested for the hard copy of the same. Physical copies have been dispatched through permitted mode to all other members. The Company has completed all dispatches through E-mails and other permitted modes on September 03, 2019. Notice is also given pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for both the purpose of AGM and determining the entitlement of the Shareholders to the final dividend whose names appear in the Register of Members as per the above Book Closure.

(B) Remote E-voting:
Members of the Company be and are hereby informed that pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration Rules), 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has offered Remote e-voting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Act and the said Rules are given hereunder:

- Date and time of Commencement of remote e-voting: Tuesday, September 24, 2019 at 09.00 A.M. (IST)
- Date and time of end of remote e-voting: Thursday, September 26, 2019 at 05.00 P.M. (IST). The e-voting module shall also be disabled for voting thereafter.
- Cut-off date: Friday, September 20, 2019.
- Notice of AGM inter alia containing the procedures of E-voting, Proxy Form and Attendance Slips, are available on the website of the Company at www.thehitechgears.com.
- Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the RTA or Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- At the AGM, facility for voting through ballot paper shall be made available and only the members as on the "cut-off date" i.e. September 20, 2019 who have not cast their vote by remote e-voting shall be entitled to exercise their right to vote at the AGM through ballot paper.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- A Person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting in the AGM.

The Company has appointed M/s. Akarshika Goel, Partner M/s. Grover Ahuja & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For grievances/queries relating to e-voting members may refer FAQs and user manual for shareholders to cast their votes in Help section at www.evoting.nsdl.com

All correspondence related to e-voting may also be written to Mr. S.K. Khatri, Company Secretary, at aforesaid address or email to secretarial@thehitechgears.com.

(C) Final Dividend:
If final dividend on shares is approved at the AGM, payment of such dividend will be made to those members whose names appear in the Register of Members as per book closure mentioned above in terms of Section 91 of the Act, Regulation 42 of SEBI (LODR) Regulations, 2015 and other applicable provisions.

For The Hi-Tech Gears Limited
Sd/
S.K Khatri
Company Secretary

Place : New Delhi
Date : September 04, 2019

 Tamilnad Mercantile Bank Ltd A Public Company Limited by Guarantee	Himatnagar Branch, C.S.2876, Vasant Bhuvan, Near Amarsinhji Shopping Mall, Tower Road, Himatnagar-383 001 Cell : 990920780, 02772 - 245780 Email: Himatnagar@tmbank.in, CIN : U65110TN1921PLC001908
Auction Sale notice [Rule 8(G) And 9(1) of Security Interest (Enforcement) Rules 2002]	
Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower(s), mortgagor(s) and Guarantor(s) that the below described immovable property mortgaged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of Tamilnad Mercantile Bank Limited., Himatnagar Branch, (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" on 26.09.2019, for the recovery of a sum of Rs. 26,64,209/- (Rupees Twenty six lakhs sixty four thousand two hundred and six only) as on 31.08.2019 due to Tamilnad Mercantile Bank Limited., Himatnagar Branch (Secured Creditor) from M/s. Tulip Enterprise (Proprietor Mr. Mohammadmunaf Sirajhussain Kadri). The Reserve Price will be Shop No.D/7 & D/8 is Rs.8,00,000/- (Rupees Eight Lakh Only) and Shop No.D/107 & D/108 is Rs.5,00,000/- (Rupees Five Lakh Only) and the earnest money deposit will be Shop No.D/7 & D/8 is Rs.80,000/- (Rupees Eighty thousand only) and Shop No.D/107 & D/108 is Rs.50,000/- (Rupees fifty thousand only/-	

1. M/s TULIP ENTERPRISE
Sole Prop. Mr. Mohammadmunaf Sirajhussain Kadri ...Borrower
Kohinoor Complex, Markaz Road, Nyay Mandir Himatnagar-383001, Sabarkanta District.

2. Mr. Mohammadmunaf Sirajhussain Kadri ...Borrower/Mortgagor
Sole Prop. M/s TULIP ENTERPRISE
Kohinoor Complex, Markaz Road, Nyay Mandir Himatnagar, Sabarkanta District

3. Mr. Chandmohammad Mubarkaaali Shekh ... Guarantor
Son Of Mr. Mubarkabhai Shekh
147-2 Hazipur Vsaht, Behind Old Central Bank, Himatnagar-383001, Sabarkanta District

4. Mr. Bhagwatbhai Bansilal Chavla ... Guarantor
Son of Bansilal Giridharji Chavla
391, Shaktinagar, Kenalpatti, Himatnagar-383001, Sabarkanta District.

Description of Immovable Properties

Item 1: Commercial Shop No.D/7 to the extent of 17.10 Sq.mtrs and Shop No.D/8 to the extent of 17.10 Sq.mtrs constructed at Ground Floor, Survey No.35, situated at Sunrise Iira Complex, Virpur Village, Ta-Himatnagar within the limit of Virpur Gram panchayat, Himatnagar, sabarkanta District. Property belongs to Mr.Mohammadmunaf Sirajhussain Kadri.

Boundaries: North - Openland, South - Shop No.8, East - Open Land, West - Shop No.9 & 10
Item 2: Commercial Shop No.D/107 to the extent of 17.10 Sq.mtrs and Shop No.D/108 to the extent of 17.10 Sq.mtrs constructed at First Floor, Survey No.35, situated at Sunrise Iira Complex, Virpur Village, Ta-Himatnagar within the limit of Virpur Gram panchayat, Himatnagar, sabarkanta District. Property belongs to Mr.Mohammadmunaf Sirajhussain Kadri.

Boundaries: North - Open land, South - Shop No.106, East - Passage then Open Land, West - Shop No.109 & 110

Place of Auction
Tamilnad Mercantile Bank Ltd, Himatnagar Branch, C.S.2876, Vasant Bhuvan, Near Amarsinhji Shopping Mall, Tower Road, Himatnagar-383001, Sabarkanta Dist. Phone - 02772-245700, 99090 20780.

Date and Time of Auction Sale
26.09.2019 at 12.00 PM

Reserve Price
Shop No.D/7 & D/8 - Rs.8,00,000/- (Rs. Eight Lakh Only)
Shop No.D/107 & D/108 - Rs.5,00,000/- (Rs. Five Lakh Only)

The intending bidders should pay Ten Percent (10%) of the reserve price of the property as Earnest Money Deposit(EMD) by means of a "Demand Draft" drawn in favour of "Tamilnad Mercantile Bank Ltd" payable at Ringroad Branch on or before 26.09.2019 within 11.30A.M. For detailed terms and conditions of the sale, please refer to the link provided in secured creditors website (www.tmb.in)

Authorised Officer
Tamilnad Mercantile Bank Ltd
Ahmedabad Regional Office.
(For Himatnagar Branch)

Date : 04.09.2019
Place : Himmatnagar

 Bharat Parenterals Limited	Registered Office & Works: Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India. Tele : (02667)-251679, 251680, 251669, 99099 28332. E-mail: info@bplindia.in, Web: www.bplindia.in CIN No: U24231GJ1992PLC018237 (WHO-GMP CERTIFIED * STAR EXPORT HOUSE)
Notice	
<p>Notice is hereby given that</p> <p>1. The Annual General Meeting (AGM) of the Company will be held on Monday, 30th September 2019 at 05:00 P.M. at Survey No. 144 & 146, Jarod Samlaya Road, Village: Haripura, Taluka: Savli, Dist. Vadodara - 391520, to transact the business mentioned in the notice sent to the shareholders.</p> <p>2. The said notice and the Annual Report for the year ended 31st March, 2019 have been sent electronically to the members at their email address as registered with their Depository Participant (DP)/ company. Physical copies of the same have been sent to those Members who have not registered their e-mail IDs or opted for physical copy. The Notice and Annual Report is available on company's website www.bplindia.in and is available at the registered office of the Company for inspection.</p> <p>3. The company shall be providing the facility of remote e-voting to transact the businesses through CDSL.</p> <p>(i) The E-voting on the Resolutions to be passed at the said meeting shall begin on 24th September, 2019 at 9.00 a.m. and end on 26th September, 2019 at 5.00 p.m. During this period, shareholders of the company, holding shares either in physical form or in electronic form on the cut-off date, (i.e. 20-09-2019) shall only be entitled for availing the remote e-voting facility.</p> <p>(ii) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, shall log on to www.evotingindia.com for E-Voting.</p> <p>(iii) The e-voting shall not be allowed beyond the said date and time.</p> <p>(iv) The members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through ballot paper to be provided by the Company.</p> <p>(v) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again.</p> <p>(vi) In case any member has any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsl.com.</p> <p>(vii) Please refer to the Notice of the AGM with regards to instructions for e-voting.</p> <p style="text-align: right;">For Bharat Parenterals Limited Sd/ Monica Ahir Company Secretary & Compliance Officer</p>	
Place : Vadodara	Date: 05.09.2019

 SAMBHAAV MEDIA LIMITED (CIN: L67120GJ1990PLC014094)	Registered Office: "Sambhaav House", Opp. Judges' Bungalows, Premechandnagar Road, Satellite, Ahmedabad - 380 015 Phone: +91 79 2687 3914/15/16/17 Fax: +91 79 2687 3922 Email: secretarial@sambhaav.com Website: www.sambhaav.com
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NOTICE OF 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 29TH ANNUAL GENERAL MEETING ("THE AGM") OF THE COMPANY WILL BE HELD ON FRIDAY, SEPTEMBER 27, 2019 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT "SAMBHAAV HOUSE", OPP. JUDGES' BUNGALOWS, PREMECHANDNAGAR ROAD, SATELLITE, AHMEDABAD-380 015 TO TRANSACT THE BUSINESSES AS SET OUT IN THE NOTICE OF THE AGM DATED AUGUST 10, 2019.

Book Closure:
Notice is also hereby given that pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company.

Notice of the AGM and 29th Annual Report for the financial year ended on March 31, 2019 have been sent to all the Members of the Company by permitted modes for service of documents, at the addresses registered with the Company and/or electronically to those Members whose email IDs are registered with the Company or their respective DPs. The dispatch of Notice of AGM has been completed on Wednesday, September 04, 2019.

The Notice of the AGM and 29th Annual Report for the financial year ended on March 31, 2019 interalia indicating the process and manner of remote e-voting along with attendance slip and proxy form are also available at the Company's website at www.sambhaav.com under investors segment which can be freely downloaded by any member.

Voting through Electronic Mode:
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding shares either in physical or dematerialized form as on the cut-off date i.e. Friday, September 20, 2019, are offered the facility of exercising their votes by electronic means through the remote e-voting services provided by Central Depository Services Limited ("CDSL") on any or all businesses to be transacted at the Annual General Meeting as specified in the notice.

The remote e-voting shall commence on Tuesday, September 24, 2019 (09:00 a.m.) and shall end on Thursday, September 26, 2019 (05:00 p.m.). The remote e-voting will be disabled by CDCL after the said date and time. Once the votes are casted by the Members on the various resolutions by remote e-voting, he/she will not be allowed to change it subsequently.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and holding shares as on cut-off date i.e. Friday, September 20, 2019, may obtain the login ID and Password by sending a request at helpdesk-evoting@cdsl.com or to the Company at secretarial@sambhaav.com or to the Company's Registrar, M/s. MCS Share Transfer Agent Limited at mcstaahmd@gmail.com. However, if a person is already registered with CDCL for remote e-voting then existing user ID and Password can be used for casting vote.

Facility of voting through poll papers shall also be made available at the Annual General Meeting. Furthermore, a member may participate in the Annual General Meeting even after exercising his/her vote through remote e-voting but shall not be allowed to cast their vote again at the Annual General Meeting.

Scrutinizer:
The Company has appointed Mr. Umesh Ved of M/s. Umesh Ved & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and poll process, at the AGM in a fair and transparent manner.

Contact Details:
In case of any queries/grievances relating to remote e-voting process, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of www.evotingindia.com or contact the CDCL helpdesk at designated email ID: helpdesk.evoting@cdsl.com or on toll free no.: 1800-200-5533 or contact M/s. MCS Share Transfer Agent Limited at mcstaahmd@gmail.com, Tel: 079-26580461/62/63.

Voting Results:
The Voting Results on the resolution passed shall be declared within forty eight hours of the conclusion of the AGM.

Date: September 04, 2019
Place: Ahmedabad

For, Sambhaav Media Limited
By Order of Board of Directors
Company Secretary

ANGEL BROKING LIMITED. (Formerly known as Angel Broking Private Limited) BOMBAY STOCK EXCHANGE (SEBI REG. NO. INB010996539) NATIONAL STOCK EXCHANGE LTD. (SEBI REG. NO. INB231279838) Regd. Off. : G-1, Akru Trade Centre, MIDC Road No. 7, Andheri (E), Mumbai-93.						
PUBLIC NOTICE						
Name of SB/AP	Trade Name of SB/AP	NSE Reg.No.	BSE Reg.No.	MCX sx Reg.No.	NCDEX Reg.No.	Regd Address of SB/AP
Bhavikkumar Jayeshbhai Shah	Bhavikkumar Jayeshbhai Shah	AP03971 53871	0166628	MCX/AP/ 116730	116761	Moti Khadki Maganbhai, Haribhai Houseat Vasad, Anand-388306, Gujarat
Please take notice that we have discontinued our business relations with the above mentioned SB/AP(s). Clients and public members are warned against dealing with him / them in his / their capacity as our SB/AP(s) and that we shall not be liable in any manner for the consequences of such dealings. For trades / operating the account, clients are requested to contact our centralized dealing desk 33995600 with local STD code or email us to feedback@angelbroking.com .						
Date : 05.09.2019 Place : Gujarat					For ANGEL BROKING LTD Sd/ Authorised Signatory	

 NILA INFRASTRUCTURES LIMITED (CIN No: L45201GJ1990PLC013417)	Registered Office: 1st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015. Phone: +91 79 4003 6817/ 18 Fax: +91 7930126371 E-mail: secretarial@nilainfra.com Website: www.nilainfra.com
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NOTICE OF 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 29TH ANNUAL GENERAL MEETING ("THE AGM") OF THE COMPANY WILL BE HELD ON FRIDAY, SEPTEMBER 27, 2019 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FIRST FLOOR, SAMBHAAV HOUSE, OPP. CHIEF JUSTICE'S BUNGALOW, BODAKDEV, AHMEDABAD - 380 015 TO TRANSACT THE BUSINESSES AS SET OUT IN THE NOTICE OF THE AGM DATED MAY 20, 2019.

Book Closure:
Notice is also hereby given that pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company.

Notice of the AGM and 29th Annual Report for the financial year ended on March 31, 2019 have been sent to all the Members of the Company by permitted modes for service of documents, at the addresses registered with the Company and/or electronically to those Members whose email IDs are registered with the Company or their respective DPs. The dispatch of Notice of AGM has been completed on Wednesday, September 04, 2019.

The Notice of the AGM and 29th Annual Report for the financial year ended on March 31, 2019 interalia indicating the process and manner of remote e-voting along with attendance slip and proxy form are also available at the Company's website at www.nilainfra.com under investors segment which can be freely downloaded by any member.

Voting through Electronic Mode:
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding shares either in physical or dematerialized form as on the cut-off date i.e. Friday, September 20, 2019, are offered the facility of exercising their votes by electronic means through the remote e-voting services provided by Central Depository Services Limited ("CDSL") on any or all businesses to be transacted at the Annual General Meeting as specified in the notice.

The remote e-voting shall commence on Tuesday, September 24, 2019 (09:00 a.m.) and shall end on Thursday, September 26, 2019 (05:00 p.m.). The remote e-voting will be disabled by CDCL after the said date and time. Once the votes are casted by the Members on the various resolutions by remote e-voting, he/she will not be allowed to change it subsequently.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and holding shares as on cut-off date i.e. Friday, September 20, 2019, may obtain the login ID and Password by sending a request at helpdesk-evoting@cdsl.com or to the Company at secretarial@nilainfra.com or to the Company's Registrar, M/s. MCS Share Transfer Agent Limited at mcstaahmd@gmail.com. However, if a person is already registered with CDCL for remote e-voting then existing user ID and Password can be used for casting vote.

Facility of voting through poll papers shall also be made available at the Annual General Meeting. Furthermore, a member may participate in the Annual General Meeting even after exercising his/her vote through remote e-voting but shall not be allowed to cast their vote again at the Annual General Meeting.

Scrutinizer:
The Company has appointed Mr. Umesh Ved of M/s Umesh Ved & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and poll process, at the AGM in a fair and transparent manner.

Contact Details:
In case of any queries/grievances relating to remote e-voting process, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of www.evotingindia.com or contact the CDCL helpdesk at designated email ID: helpdesk.evoting@cdsl.com or on toll free no.: 1800-200-5533 or contact M/s. MCS Share Transfer Agent Limited at mcstaahmd@gmail.com, Tel: 079-26580461/62/63.

Voting Results:
The Voting Results on the resolution passed shall be declared within forty eight hours of the conclusion of the AGM.

Date: September 04, 2019
Place: Ahmedabad

For, Nil Infrastructures Limited
By Order of Board of Directors
Company Secretary

 NILA SPACES LIMITED (formerly known as Parmananday Superstructure Limited)	Registered Office: 1 st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015. Phone: +91 79 4003 6817/ 18 Fax: +91-79-26873922 E-mail: secretarial@nilaspaces.com Website: www.nilaspaces.com
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NOTICE OF 19TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 19TH ANNUAL GENERAL MEETING ("THE AGM") OF THE COMPANY WILL BE HELD ON FRIDAY, SEPTEMBER 27, 2019 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FIRST FLOOR, SAMBHAAV HOUSE, OPP. CHIEF JUSTICE'S BUNGALOW, BODAKDEV, AHMEDABAD-380 015 TO TRANSACT THE BUSINESSES AS SET OUT IN THE NOTICE OF THE AGM DATED AUGUST 12, 2019.

