



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2020/13
Date: February 07, 2020

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower,
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,

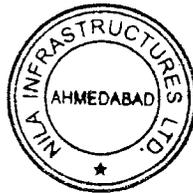
Reg: Submission of Newspaper Advertisement published for Intimation of Board Meeting to be held on Friday, February 14, 2020

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 dated February 07, 2020 regarding the intimation of Board Meeting to be held on Friday, February 14, 2020.

Please take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Y Parikh
Company Secretary
M. No.: A24031



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

ONLINE E - AUCTION SALE OF ASSET
Phoenix ARC Private Limited
 Regd. Office: Dani Corporate Park, 5th Floor, 158, C.S.T. Road, Kalina, Santacruz (E), Mumbai -400098.
 Tel: 022- 6741 2314, Fax: 022- 6741 2313
 PhoenixARC CIN: U67190MH2007PTC168303
 Email: info@phoenixarc.co.in
 Website: www.phoenixarc.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Notice Is Hereby Given To The Public In General And In Particular To The Borrower (S) And Guarantor (S) That The Below Described Immovable Property Mortgaged/Charged To The Secured Creditor, The Possession Of Which Has Been Taken By The Authorised Officer of **PHOENIX ARC PRIVATE LIMITED (ACTING AS A TRUSTEE OF PHOENIX TRUST FY 19-5 SCHEME I)** (PARC) On 07.11.2019 And, Will Be Sold On "As Is Where Is", "As Is What Is", And "Whatever There Is" On 13th March, 2020 Between 12:00 Pm To 01:00 Pm With Unlimited Extension Of 5 Minutes, For Recovery Of Rs. 39,15,603/- (Rupees Thirty Nine Lakhs Fifteen Thousand Six Hundred Three Only) as of 4.2.2020 with further interest applicable from 5.2.2020 With Applicable Contractual Interest Till Realization, under the Loan Account No.416LAP32577817, Due To The PHOENIX ARC PRIVATE LIMITED (ACTING AS A TRUSTEE OF PHOENIX TRUST FY 19-5 SCHEME I) (PARC) , Secured Creditor From M/S TARA INDUSTRIES through its proprietor MR. NANJIBHAI J DHOLAKIYA, MR. NANJIBHAI J DHOLAKIYA and MS.SHOBHANABEN NANJIBHAI DHOLAKIYA, The Reserve Price Will Be Rs. 21,50,000/- And The Earnest Money Deposit Will Be Rs. 2,15,000/-

Property Description : Residential Flat Bearing No. 302 Admeasuring About 56.97 Sq. Mts. Situated on Third Floor of Building Known as Yash Complex Situated Along With Common Rights And Facilities In The Land Admeasuring About 622.98 Sq. Mts. Situated And Constructed on Land Bearing Plot No. 80 - Sub Plot No. 80/1, 80/2, And Sub Plot No. 81 To 85/1 - Sub Plot No. 81 To 85/1/1, 81 To 85/1/2, Final Plot No. 11/12 and 13 P, T.p. Scheme No. 7, Revenue Survey No. 189, City Survey Ward No. 12/2 City Survey No. 5099/b/80/1 & 5099/b/81/1/1 & 2 Situated In The Registration District Sub District Rajkot. Property Bounded As Under: North : Flat No. 301 South : Open Road Admeasuring 24 Sq. Mts. After Parking Area East : Open Road Admeasuring 12 Sq. Mts. After Parking Area West : Flat No. 303 After Stairs And Passage

FOR DETAILED TERMS AND CONDITIONS OF THE SALE, PLEASE REFER TO THE LINK <http://phoenixarc.co.in/saleauction.php?id=NjEz> PROVIDED IN PHOENIX ARC PRIVATE LIMITED'S WEBSITE I.E. WWW.PHOENIXARC.CO.IN AND/OR ON HTTPS://PHOENIXARC.AUCTIONTIGER.NET.

PLACE: RAJKOT
 DATE: 5.02.2020

AUTHORIZED OFFICER
PHOENIX ARC PRIVATE LIMITED
 (ACTING AS A TRUSTEE OF PHOENIX TRUST FY19-5 SCHEME I)

ZODIAC CLOTHING COMPANY LIMITED
 CIN: L17100MH1984PLC033143
 Regd. Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
 Tel.: 6667 7000 Fax: 6667 7279
 Website: www.zodiaconline.com
 Email id: contactus@zodiacmtc.com

NOTICE

Notice is hereby given pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2020 at Mumbai, interalia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2019.

As per Regulation 47(2), this Notice is also available on the website of the Company (www.zodiaconline.com), The BSE Limited (www.bseindia.com) and NSEIL (www.nseindia.com).

For Zodiac Clothing Company Limited
 Sd/-
 Kumar Iyer
 Company Secretary
 M. No.: A9600
 Place: Mumbai
 Date : 6th February, 2020

RISHI TECHTEX LIMITED
 CIN : L28129MH1984PLC032008
 612, V. K. Industrial Estate, 10/14 Pais Street, Byculla (W), Mumbai-400 011
 E-mail : info@rishitechtextex.com
 Website : www.rishitechtextex.com.

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any amendments thereof a meeting of the Board of Directors of the Company will be held on **Friday, February 14, 2020**, inter alia, to consider, approve and take on record the unaudited financial results for the quarter and nine months ended December 31, 2019.

The said notice can be accessed on the Company's website at www.rishitechtextex.com and also on the website of the Stock Exchange at www.bseindia.com

For RISHI TECHTEX LIMITED
 Gauri Gangal
 Company Secretary
 Place : Mumbai
 Date : February 06, 2020.

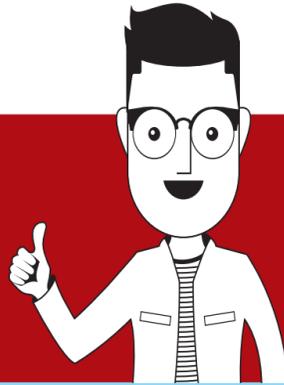
NILA INFRASTRUCTURES LIMITED
 (CIN No: L45201GJ1990PLC013417)
 Registered Office: 1st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015.
 Phone: + 91 79 4003 6817/18 Fax: + 91 79 26873922
 E-mail: secretarial@nilainfra.com Website: www.nilainfra.com

NOTICE

Notice, pursuant to Regulation 29 read with 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 **Friday, February 14, 2020** at Registered Office of the Company to consider and approve unaudited standalone and consolidated financial results for the quarter and nine months ended on December 31, 2019.

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: February 07, 2020 For, Nila Infrastructures Limited
 Place: Ahmedabad Company Secretary



Jay SPEAKS

Quote from it



Business Standard

Insight Out

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