



NSL/CS/2020/68

Date: November 05, 2020

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, C/1, Block G,  
Bandra- Kurla Complex, Bandra(E),  
Mumbai - 400 051

**Scrip Code: 542231**

**Scrip Symbol: NILASPACES**

Dear Sir,

**Subject: Outcome of the Board Meeting dated November 05, 2020**

**Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to submit that the meeting of the Board of Directors of Nila Spaces Limited was held on Thursday, November 05, 2020 at the registered office whereat the Board has considered and approved the following businesses:

1. Unaudited Standalone & Consolidated Financial Results for the second quarter and half year ended on September 30, 2020. Copy of the Unaudited Standalone & Consolidated Financial Results along with the Limited Review Report of the Statutory Auditor
2. Appointment of M/s Umesh Ved & Associates, Practicing Company Secretary as the Secretarial Auditors of the company for financial year 2020-21. Brief profile and other statutory information in terms of SEBI Listing Regulations of the auditor is enclosed herewith as an *Annexure*.

The meeting commenced today at 03:00 p.m. and concluded at 04:50 p.m. which may please be noted.

Thanking you,  
Yours faithfully,  
For, Nila Spaces Limited

  
Ms. Gopi Dave  
Company Secretary  
Membership No.: A46865



Encl: a/a

**ANNEXURE**

**Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**M/s Umesh Ved & Associates - Appointed as Secretarial Auditor:**

SN	Particulars	Details
1	Name of Auditor	M/s Umesh Ved & Associates
2	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise:	Appointment
3	Date of appointment	05 November 2020
4	Term of appointment	FY 2020-2021
5	Brief Profile of M/s. Umesh Ved & Associates, Secretarial Auditor	Established in the year of 1994, Umesh Ved & Associates is Ahmedabad based leading firm of practicing company secretaries. The firm is engaged in services of corporate laws compliances, advisory and consultancy, secretarial audit, certifications, due diligence, M&A, takeover, acquisition, corporate restructuring; legal compliances, corporate governance, Securities Law, IBC Law, appearance before the quasi-judicial bodies and adjudication authorities and allied services. The firm is well equipped with all necessary infrastructure and team of 3 professionals. The firm has reputed-listed and unlisted entities in its client list Detailed information of M/s Umesh Ved & Associates may be referred at their website at <a href="http://www.umeshvedcs.com/">http://www.umeshvedcs.com/</a>

