



NSL/CS/2021/56

Date: September 03, 2021

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
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

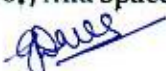
Dear Sir,

Reg: Submission of Newspaper Advertisement published for Notice of 21st Annual General Meeting, Book Closure, Remote E-voting and Other Information

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended), we are hereby submitting copy of newspaper advertisement published in the Business Standard-English and Loksatta Jansatta - Gujarati edition regarding Remote E-Voting Information and Notice of 21st Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility on Friday, September 24, 2021.

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

Thanking you,
Yours faithfully,
For, Nila Spaces Limited


Gopi Dave
Company Secretary



Encl: a/a

DEBTS RECOVERY TRIBUNAL-II
 Government of India, Ministry of Finance
 3rd Floor, Bhikhubhai Chambers, Nr. Kochhar Ashram, Paldi,
 Ahmedabad-380006. Phone : 079-26579343 TeleFax : 079-26579341
FORM NO. 14 [See Regulation 33(2)]
RP / RC NO. 654/2018 IN OA NO. 523/2018
UNION BANK OF INDIA, Nadiad Branch, Nadiad.....Certificate Holder Bank
VERSUS
MRS. DHARMISHTHABEN U. JATUCertificate Debtors
DEMAND NOTICE - THROUGH PAPER PUBLICATION
To,
C.D. NO. 1 : MRS. DHARMISHTHABEN U. JATU
 10, UMB Staff Society, Near Sardar Mandir Road, Nadiad.
C.D. NO. 2 : MR. UMESHBHAI B. JATU
 10, UMB Staff Society, Near Sardar Mandir Road, Nadiad.
 In view of the Recovery Certificate issued in O.A. No. 523/2018 passed by the Hon'ble Presiding Officer, Debts Recovery Tribunal-II, Ahmedabad, an amount of Rs. 21,47,544-71 (Rupees Twenty One Lakh Forty Seven Thousand Five Hundred Forty Four and Seventy One Paise Only) including interest as on 01.05.2018 and further interest from 02.05.2018 plus cost (if less recovery, if any) of Rs. 49,000.00 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 in payable in terms of Recovery Certificate.
 (b) All costs, charges & expenses incurred in respect of the service of this notice & other process that may be taken for recovering the amount due.
 (Jatin D. Gore)
 Given under my hand & the seal of **NEXT DATE** (RECOVERY OFFICER-I)
 the Tribunal, this day **20.10.2021** **20.10.2021** DRT-II, Ahmedabad

Appendix - IV
(Rule 8(1) Possession Notice)
For Immovable Property

Rajpipla Branch

Whereas, The undersigned being the Authorised officer of the Indian Bank, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under section 13 (12) read with Rule 8 & 9 of the Security Interest (Enforcement) Rules 2002 issued a Demand Notice dated 08-04-2021 calling upon the borrower Mr. Shailendrasinh Rampratapinsinh Chauhan with our Rajpipla Branch to repay the amount mentioned in the notice being Rs.24,35,614/- (Rupees Twenty Four Lakh Thirty Five Thousand Six Hundred and Fourteen 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 sub-section 13(4) of the said Act read with rule 8 & 9 of the Rules on this 27th day of August of the year 2021
 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 Indian Bank for an amount. Rs.24,35,614/- and interest thereon.

Description of the Immovable Property

All that part and parcel of the property bearing Housing Plot no 50 of Chandravilla Bungalows, admeasuring about 42.30 sq. mtrs having undivided share in c.o.p. area admeasuring 53.00 Sq.Mtrs. aggregating 95.30 Sq Mtrs, consisting a part of R. S. No. 891 & Housing Plot no 51 of Chandravilla Bungalows, admeasuring about 42.30 sq. mtrs having undivided share in c.o.p. area admeasuring 53.00 Sq. Mtrs aggregating 95.30 Sq Mtrs. consisting a part of R. S. No. 891 at Rajpipla. Tal: Nandod, Dist : Narmada, Gujarat, belonging to you, standing in the name of Mr. Shailendrasinh Rampratapinsinh Chauhan. Bounded by:
 Plot no. 50, . Plot no. 51.
 North: Plot No 41, South: 6.00 Mtr Road, North: Plot No 40, South: 6.00 Mtr Road,
 East: Plot No 51, West: Plot no 49 East: Plot No 52, West : Plot No no 50,
 Place : Rajpipla, Date : 27-08-2021 Authorised Officer, Indian Bank

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act), read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules), in exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IFL Home Finance Ltd. (IFL HFL) (Formerly known as India Infonline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:

Name of the Borrower(s)/Guarantor (s)	Demand Notice Date & Amount	Description of secured asset (Immovable property)
Mrs. Manoramaben Barot, Mr. Vikrambhai Keshavvali	28-Aug-2021 Prospect No. 835497 Rs. 4,10,196/- (Rupees Four Lakh Ten Thousand One Hundred Ninety Six Only) Prospect No. 923252 Rs. 1,68,652/- (Rupees One Lakh Sixty Eight Thousand Six Hundred Fifty Two Only)	All that piece and parcel of the property being: D/9 Second floor, Sainath Heights, Saibaba Temple, MehSana Gujarat, India

If the said Borrower fail to make payment to IFL HFL as aforesaid, IFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at Branch Office: IFL HFL Safal Complex, MehSana-384002/ or Corporate Office: IFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana.
 Place: MehSana Date: 03.09.2021 Sd/- Authorised Officer, For IFL Home Finance Ltd

SWARNARITA GEMS LIMITED
 CIN: L36911MH1992PLC068283
 Reg. Add.: 10, Floor-1st, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbai, Mumbai-400003, Maharashtra, India
 Tel. no.: 022-40047000 Email: info@swarnarita.com Website: www.swarnarita.com

NOTICE OF ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Monday, 27th September, 2021 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the AGM. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and June 23rd, 2021 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2020-21 shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circulars issued by SEBI dated May 12, 2020 and January 15, 2021. Members may note that the Notice of AGM and Annual Report for the financial year 2020-21 will also be available on the Company's website www.swarnarita.com and on the websites of the Stock Exchanges i.e. BSE at www.bseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the Annual General Meeting.

Registration of email ID and Bank Account details:
 In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting will be sent on the registered email address.
 In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories and/or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:
 i. Kindly log in to the website of our RTA, LinkIntime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.
 ii. In the case of Shares held in Demat mode:
 The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

BY ORDER OF THE BOARD OF DIRECTORS
OF SWARNARITA GEMS LIMITED
 Sd/-
MAHENDRA MADANLAL CHORDIA
 Managing Director
 DIN: 00175686

Date: September 02, 2021
 Place: Mumbai

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

S. NO	Name of Borrower(s) (A)	Particulars of Mortgaged property/ (ies) (B)	Date Of NPA (C)	Outstanding Amount (Rs.) (D)
1	LOAN ACCOUNT NO. HLLASUR00324714 1. UMESH SINGH L RAJPUT ALIAS UMESH SINGH LALLUSINGH RAJPUT PROPRIETOR OF SHREE LAKSHMI ENGINEERING COMPANY 2. DARON ENGINEERING PRIVATE LIMITED THROUGH ITS MANAGING DIRECTOR/ DIRECTOR 3. SHIVKUMARI UMESH RAJPUT ALIAS SHIVKUMARI U RAJPUT ALIAS SINGH SHIV KUMARI ALIAS RAJPUT SHIVKUMARI UMESH 4. RAJESH UDAYBHAN RAJPUT ALIAS RAJESHKUMAR UDAYBHANSINGH RAJPUT ALIAS RAJPUT RAJESH ALIAS RAJPUT RAJESH UDAYBHAN S/O UDAYBHAN L RAJPUT 5. CHANDRABHAN LALLU SINGH RAJPUT ALIAS CHANDRABHAN SINGH RAJPUT S/O LALLUSINGH MOTULAL RA-JPOOT	ALL THAT PIECE AND PARCEL OF THE LAND AND BUILDING BEARING PLOT NO. 18/B OF MANMANDIR RAW-HOUSE, ADMEASURING ABOUT 91.62 SQUARE METRE TOGETHER WITH MARGIN LAND ADMEASURING 106 SQUARE METRES AND UNDIVIDED PROPORTIONATE SHARE UNDERNEATH ROAD ADMEASURING ABOUT 32.06 SQUARE METRES AT MANMANDIR RAW-HOUSE, SITUATED ON THE LAND BEARING REVENUE SURVEY NO. 26771, T.P.S. NO. 13, FP NO. 175 AT VILLAGE ADAJAN, TALUKA CHORYASI, SURAT - 395009, GUJARAT	31.03.2021	Rs. 2,14,58,766.17/- (Rupees Two Crore Fourteen Lakh Fifty Eight Thousand Seven Hundred Sixty Six And Paise Seventeen Only) as on 01.04.2021
1	LOAN ACCOUNT NO. HLLASUR00462318 1. ANKIT MAHENDRABHAI PATEL 2. REENABEN ANKITKUMAR PATEL	SHOP NO. 120, 121 (AS PER PASSING PLAN SHOP NO. 117, 118), 1ST FLOOR, LEONARD SQUARE, NEAR PALLADIUM MALL, R.S. NO. 317, BLOCK NO. 349, T.P.S. NO. 60 (PUNA) F.P. NO. 120, YOGI CHOWK, PUNA, SURAT, GUJARAT 395006	03.06.2021	Rs. 72,00,972.29 /- (Rupees Seventy-Two Lakh Nine Hundred Seventy-Two and Paise Twenty-Nine Only) as on 03.06.2021

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by the Regulatory Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Place: SURAT (GUJARAT)
 For INDIABULLS COMMERCIAL CREDIT LIMITED
 Authorized Officer

BARODA GUJARAT GRAMIN BANK
 Head Office: Vadodra

बड़ौदा गुजरात ग्रामीण बैंक
 प्रधान कार्यालय: वाडोદરા

E-AUCTION SALE NOTICE

The under mentioned properties which are in the physical possession of the Baroda Gujarat Gramin Bank (Erstwhile Dena Gujarat Gramin Bank) will be sold by e-auction on 05-10-2021 strictly on "as is where is", "as is what is" and "Whatever there is" towards recovery of Bank's secured debt plus costs, charges and future interest thereon as per details given below. The auction will be online e-auctioning through website <https://sarfaesi.auctiontiger.net> on 05-10-2021 between 11:00 a.m. to 01:00 p.m. (Property Also Available on Auction Tiger Mobile App)

Name & Address of Borrower/ Mortgagor/Guarantors	Description of Secured Asset	Details of Secured Debt	Reserve Price & EMD	Contact Details
Borrower: (1) Shri Chhogaji Amraji Mali, At- Vadali Farm, Ta- Deesa, Dist- Banaskantha, (2) Shri Kantilal Chhogaji Mali, At- Vadali Farm, Ta- Deesa, Dist- Banaskantha. Guarantors: (1) Shri Vanaji Motaji Mali, At- Vadali Farm, Ta- Deesa, Dist- Banaskantha, (2) Shri Prahadiji Chhogaji Mali, 3, Shreeji Avenue, Ghoda Camp Road, Sahibaugh, Ahmedabad	All those piece and parcel of the immovable property i.e. Revenue Survey No. 99, Sheet No. 9, City Survey No 4781, Ground Floor Shop No 16, " Sai Plaza Complex" admeasuring 15.45 Sq. Mts. Situated at Deesa, Ta- Deesa, Dist- Banaskantha in the name of Kantilal Chhogaji Mali. Bounded : East: Ground Floor Shop No.1, West: Ground Floor Shop No.14 & 15, North: Ground Floor Shop No.11, South: Public Way.	Rs. 41,00,000/- plus interest w.e.f 30.07.2020, incidental expenses, cost, charges etc	Reserve Price : Rs. 15,00,000/- (Rupees Fifteen Lakh only) EMD: Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) BID INCREASE: Multiples of Rs. 10,000/-	Dasharathbhai. B. Patel, (Mobile: 7069607923) Authorized Officer Baroda Gujarat Gramin Bank

Status of Possession : Physical | Date & time of auction: 05-10-2021, 11.00 A.M. TO 1.00 P.M.

All the taxes/GST as per Govt. rules applicable shall be payable by the purchaser on sale of movable/immovable assets. For detailed terms and conditions of sale, please refer to the link provided in <https://bgbl.in/e-auction.php>. Prospective bidders may submit bid form along with remittance of EMD through RTGS/NEFT/DD in the account No.73730013201017. Favoring "BGGS Nani Akhol", Nani Akhol Branch, IFS Code- BAR0BGGBXX by 04-10-2021 5.00 P.M.

STARTUORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002

The borrowers / guarantors / mortgagors are hereby given notice to pay the total dues along with up to date interest and ancillary expenses before the date of auction failing which the properties will be auctioned/ sold and balances, if any will be recovered with interest and cost.

Date : 03-09-2021
 Place : Nani Akhol
 (Authorized Officer)
 Baroda Gujarat Gramin Bank

EURO MULTIVISION LIMITED
 CIN: L32300MH2004PLC145995
 Registered Office: F/12, Ground Floor, Sangam Arcade, Vallabhkhadi Road, Vile Parle (West), Mumbai 400 056
 Phone: +91-22-4036 4036; Fax: +91-22-4036 4037;
 E-mail: info@euromultivision.com; Website: www.euromultivision.com

Notice to Member

Information regarding 17th Annual General Meeting to be held through Video Conference or Other Audio Visual Means

The Members are hereby informed that the 17th (Seventeenth) Annual General Meeting ("AGM") of the Members of Euro Multivision Limited will be held on Wednesday, the 29th day of September, 2021 at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 17th AGM which will be e-mailed separately to the members in due course.

Pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021, issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

Notice convening the AGM and the Annual Report for the financial year ended 31st March, 2021 will be sent electronically to those Members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent. The copy of the Notice will also be made available on the website of the Company viz., www.euromultivision.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

In line with the Circulars issued by MCA and SEBI, Members are advised to update their Email Ids in order to receive electronic copies of Annual Report/login credentials, in the manner mentioned below, since no physical copies of Annual report will be dispatched to any member:
 Members holding shares in physical mode and have not update their email addresses with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") are requested to update their email addresses by writing to Company's email id at info@euromultivision.com or Link Intime India Private Limited (RTA) email id at rnt.helpdesk@linkintime.co.in with the subject line "Request to update email id". Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the scanned copy of the Share Certificate (front and back), PAN (self - attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

Members holding shares in dematerialized mode are requested to register/update their email addresses with the Depository Participant(s) or by email to the Company's email id or RTA's email id info@euromultivision.com / rnt.helpdesk@linkintime.co.in. Members are requested to submit their Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), name, client master or copy of Consolidated Account statement, PAN (self - attested scanned copy of PAN card), AADHAR (self - attested scanned copy of Aadhar Card).

The Company and RTA shall co-ordinate with CDSL and provide login credentials to the above mentioned shareholders, subject to the receipt of the required documents and information from the members.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):
 The Company has entered into agreement with CDSL, authorized e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for the members who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting")

The manner of 'remote e-voting' and 'e-voting' during the AGM, for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in details in the Notice of the AGM.

In case you have any queries or issues regarding e-voting/remote e-voting, you may contact Mr. Rakesh Dalvi, Manager (CDSL) at helpdesk.evoting@cdslindia.com or call at 022-23058542/43.

For Euro Multivision Limited
 Sd/-
Hitesh Shah
 Chairman & Whole Time Director
 Date: 2nd September, 2021
 DIN: 00043059

NILA SPACES LIMITED
 (CIN No: L45100GJ2000PLC083204)
 Registered Office: 1st Floor, Sambhaav House, Opp. Chief Justice's Bunglow, Bodakdev, Ahmedabad - 380 015.
 Phone: +91 79 4003 6817/ 18 Fax: +91-79-26873922
 E-mail: secretarial@nilaspaces.com Website: www.nilaspaces.com

NOTICE OF 21st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 21st ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY WILL BE HELD ON FRIDAY, SEPTEMBER 24, 2021 AT 04:00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) TO TRANSACT THE BUSINESSES AS SET OUT IN THE NOTICE OF THE AGM.

Dispatch:Notice of the 21st AGM and Annual Report for the financial year ended on March 31, 2021 have been sent to all the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 read with its circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"). The dispatch of Notice of AGM has been completed on Thursday, September 02, 2021.

The Notice of the 21st AGM and Annual Report for the financial year ended on March 31, 2021 inter-alia indicating the process and manner of remote e-voting are available at the Company's website at www.nilaspaces.com under investors segment which can be freely downloaded by any member.

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 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of 21st AGM of the Company.

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 17, 2021, are offered the facility of exercising their votes by electronic means through the remote e-voting services provided by Central Depository Services (India) Limited ("CDSL") on any or all businesses to be transacted at the AGM as specified in the notice.

The remote e-voting shall commence on Tuesday, September 21, 2021 (09:00 a.m.) and shall end on Thursday, September 23, 2021 (05:00 p.m.). The remote e-voting shall be disabled by CDSL 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. Those members, who shall be present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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 17, 2021, may obtain the login ID and Password by sending a request at helpdesk.evoting@cdslindia.com or to the Company at secretarial@nilaspaces.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 CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

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 e-voting process during the AGM in a fair and transparent manner.

Contact Details: In case of any queries relating to e-voting process, members may refer Frequently Asked Questions (FAQs) and e-voting user manual for members available under the Help Section of www.evotingindia.com. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 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.

For, Nilaspaces Limited
 By Order of Board of Directors
 Gopi Dave-Company Secretary
 Date: September 02, 2020
 Place: Ahmedabad

NILA INFRASTRUCTURES LIMITED
 (CIN: L45201GJ1990PLC013417)
 Registered Office: 1st Floor, Sambhaav House, Opp. Chief Justice's Bunglow, Bodakdev, Ahmedabad - 380 015.
 Phone: +91 79 4003 6817/ 18 Fax: +91 7926873922
 E-mail: secretarial@nilainfra.com Website: www.nilainfra.com

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 31st ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY WILL BE HELD ON FRIDAY, SEPTEMBER 24, 2021 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) TO TRANSACT THE BUSINESSES AS SET OUT IN THE NOTICE OF THE AGM.

Dispatch:Notice of the 31st AGM and Annual Report for the financial year ended on March 31, 2021 have been sent to all the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 read with its circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"). The dispatch of Notice of AGM has been completed on Thursday, September 02, 2021.

The Notice of the 31st AGM and Annual Report for the financial year ended on March 31, 2021 inter-alia indicating the process and manner of remote e-voting are available at the Company's website at www.nilainfra.com under investors segment which can be freely downloaded by any member.

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 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of 31st AGM of the Company.

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 17, 2021, are offered the facility of exercising their votes by electronic means through the remote e-voting services provided by Central Depository Services (India) Limited ("CDSL") on any or all businesses to be transacted at the AGM as specified in the notice.

The remote e-voting shall commence on Tuesday, September 21, 2021 (09:00 a.m.) and shall end on Thursday, September 23, 2021 (05:00 p.m.). The remote e-voting shall be disabled by CDSL 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. Those members, who shall be present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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 17, 2021, may obtain the login ID and Password by sending a request at helpdesk.evoting@cdslindia.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 CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

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 e-voting process during the AGM in a fair and transparent manner.

Contact Details: In case of any queries relating to e-voting process, members may refer Frequently Asked Questions (FAQs) and e-voting user manual for members available under the Help Section of www.evotingindia.com. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 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.

For, Nilainfrastructures Limited
 By Order of Board of Directors
 Dipen Parikh-Company Secretary
 Date: September 02, 2021
 Place: Ahmedabad

