



Nila Infrastructures Ltd.

(An ISO 9001 : 2008 Certified Company)



NilalCs/2012/47

15th September, 2012

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400023

Scrip Code: 530377

Dear Sir,

Sub: Outcome of 22nd Annual General Meeting of Nila Infrastructures Limited.

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement please find hereunder the proceeding of the 22nd Annual General Meeting of the Company held on Saturday, 15th September, 2012 at 1st Floor, Sambhaav House, Opp: Chief Justice's Bungalow, Bodakdev, Ahmedabad-380015.

- 1 Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditor's Report for the year ended on 31st March, 2012.
- 2 Reappointment of Shri Akhilesh C. Mehta as a Director retiring by rotation.
- 3 Reappointment of M/s O.P.Bhandari & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting.
- 4 Declaration of dividend at the rate of Rs 0.10/- per equity share of Re. 1/- each for the financial year 2011-12.

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

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Y. Farikh
Company Secretary