



Date: 6th July, 2013
Nila/Cs/2013/78

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI-400001

Scrip Code: 530377

Dear Sir,

Sub: Outcome of 23rd Annual General Meeting of Nila Infrastructures Ltd.
Ref: Clause 31 (d) of Listing Agreement

Pursuant to Clause 31 (d) and other applicable clauses of the Listing Agreement please find hereunder the proceeding of the 23rd Annual General Meeting of the Company held on Saturday, 6th July, 2013 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, 2013.
- 2 Re-appointment of Shri Shyamal S. Joshi 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/- (10%) per equity share of Re. 1/- each for the financial year 2012-13.
- 5 Re-appointment of Shri Manoj B. Vadodaria as a Chairman & Managing Director for further period of Five Years w.e f 09th February, 2013.

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. Parikh
Company Secretary

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Opp. Chief Justice's Bungalow
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【 SENDING REPORT 】

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