



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2016/ 625
Date: May 28, 2016

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

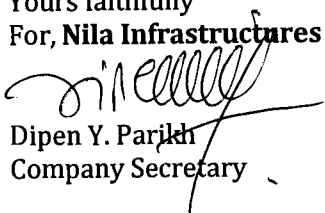
Dear Sir,

Sub: Arrangement of Conference Call on June 06, 2016

It is submitted that Nila Infrastructures Ltd. has arranged a Conference Call on June 06, 2016 to provide the information about the performance and business of the Company for the quarter / year ended on March 31, 2016.

In this regard we are hereby submitting an invitation to the analysts and investors to participate in the conference call.

Thanking you,
Yours faithfully
For, **Nila Infrastructures Ltd.**


Dipen Y. Parikh
Company Secretary

Encl: a/a

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NILA
INFRASTRUCTURES
LIMITED

NILA Infrastructures Limited

(CIN: L45201GJ1990PLC013417)

Cordially invites you to

Conference Call

To discuss the financial performance for
Q4-FY2016 & FY2016

Day/Date: **Monday, June 6th, 2016**

Time: **11:30 am, IST**

Access Numbers	
Primary Number:	+91 22 6746 8311
Secondary Number:	+91 22 3960 0711

Participants:

Mr. Deep Vadodaria, COO
Mr. Prashant Sarkhedi, CFO
Mr. Himanshu Bavishi, Sr. VP (Finance)

We look forward to your participation

RSVP

*Jigar Kavaiya, Strategic Growth Advisors Pvt. Ltd.,
Contact: +91 22 6114 6609*