

NILA/CS/2016/735
Date: August 10, 2016

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
MUMBAI - 400 001

Scrip Code: 530377

Dear Sir,

Sub: Intimation of resignation of Shri Ashok R. Bhandari from the office of Directorship of the Company

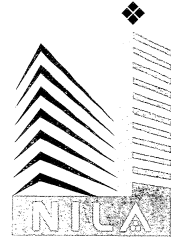
This is to inform that Shri Ashok R Bhandari, an Independent Director of the Company has today tendered resignation from the office of Directorship of the Company due to his pre occupations and busy schedule.

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

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


Dipen Y. Parikh
Company Secretary

Encl: a/a



**NILA
INFRASTRUCTURES
LIMITED**

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Symbol: NILAINFRA

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