



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2017/45  
Date: February 08, 2017

To,  
The General Manager  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Phirozee Jeejeebhoy Toweres,  
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**

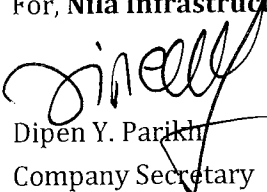
Dear Sir,

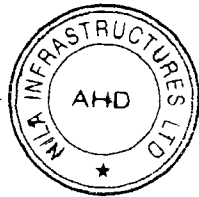
**Sub: Clarification with regard to Intimation of appointment of Mr. Ashok R Bhandari**

In continuation to our today's intimation regarding appointment of Mr. Ashok R Bhandari as an additional director (in the category of Independent Director), we hereby clarify that Mr. Ashok R Bhandari is not related with the other members of the Board of Directors. Further to inform that he does not hold any share of the company and directorship or committee membership in any other listed company.

Kindly take note of the above and acknowledge.

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

  
Dipen Y. Parikh  
Company Secretary



Encl: a/a

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