



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2017/288

Date: September 28, 2017

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street
Mumbai – 400 001

To,
The Manager
Listing Department
The National Stock Exchange of India Limited
Bandra-Kurla Complex
Mumbai – 400 051

Scrip ID 530377

Scrip ID: NILAINFRA

Dear Sir,


Sub: Outcome of the Meeting of Board of Directors held on September 28, 2017

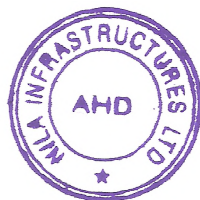
The Board of Directors has today discussed various options and possibilities of business restructuring on the basis of the recommendations of the restructuring committee. In this regards the Board has directed the Committee to further analyze and evaluate the options specifically considering future scalability and opportunities and submit final report.

The meeting commenced at 12:30 p.m. and concluded at 1:25 p.m.

Kindly take the information on record.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Y. Parikh
Company Secretary



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