



**NILA  
INFRASTRUCTURES  
LIMITED**

NILA/Cs/2018/353  
Date: October 27, 2018

To,  
The Department of Corporate Services  
**BSE Limited**  
Phirozee Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

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

**Scrip Code: 530377**

**Scrip Symbol: NILAINFRA**

**Dear Sir,**

**Reg: Submission of Newspaper Advertisement published for Intimation of Board Meeting to  
be held on Wednesday, November 14, 2018**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting copy of newspaper advertisement published in the Business Standard-English and Loksatta Jansatta-Gujarati edition dated October 27, 2018 regarding the intimation of Board Meeting to be held on Wednesday, November 14, 2018.

Please take the same on your record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
**For, Nila Infrastructures Limited**

  
**Dipen Y Parikh**  
Company Secretary



Encl: a/a

**Registered Office:**  
1st floor, Sambhaav House  
Opp. Chief Justice's Bungalow  
Bodakdev, Ahmedabad 380015  
Tel.: +91 79 4003 6817 / 18, 2687 0258  
Fax: +91 79 3012 6371  
e-mail: info@nilainfra.com



**NILA INFRASTRUCTURES LIMITED**  
 (CIN No: L45201GJ1990PLC013417)  
 Registered Office: 1<sup>st</sup> Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015.  
 Phone: + 91 79 4003 6817/18 Fax: + 91 79 26873922  
 E-mail: secretarial@nilainfra.com Website: www.nilainfra.com

**NOTICE**

Notice, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, November 14, 2018 at the Registered Office of the Company to consider and approve the unaudited financial results for the quarter ended on September 30, 2018.

You may also refer the website of the Company at [www.nilainfra.com](http://www.nilainfra.com) and stock exchange(s) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) for further details.

Date: October 27, 2018 For, Nila Infrastructures Limited  
 Place: Ahmedabad Company Secretary

**NPA as on 28.07.2018.** You have executed loan documents while availing the facilities and created security interest in the following assets.

Plot No. 62 (N Type), Admeasuring area 70.26 sq. mtrs. adjoining Land Adm. 46.23 sq. mtrs. (Aggregating admeasuring 116.49 sq. mtrs) of society known and named as "Swastik Row House" situated on the Land bearing Revenue Survey No. 208, 209, 210 and 214/1, its Block No. 288 of Moje Village - Mulad, Tal. Olpad, Dist. Surat. Bounded by - North : Adj. Plot No. M/63, South : Adj. Plot No. N/61, East : Society Road, West : Adj. Land of Society Block No.

The particulars of dues are as under :-

Sr. No.	Nature of Limit	Limit Sanctioned	Outstanding Balance
1	CHOME	Rs. 20,75,000/-	Rs. 20,79,957/-

Therefore, you No. 1(a) as Borrower, No. 1(b) as Co Borrower in terms of the aforesaid notice have been called upon to pay the aforesaid sum of **Rs. 20,79,957/-** together with future interest thereon at the rate of 8.75 % p.a. plus overdue interest @ 2 % p.a. over and above the applicable rate compounded with monthly rest and cost of notice to the Bank with in 60 days from the date of this publication. That on your failure to comply therewith we, the secured creditor, shall be entitled to exercise all or any of the rights under section 13(4) of the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002. In terms of section 13 (13) of the Act you shall not transfer the secured assets aforesaid from the date of receipt of the notice without Bank's prior consent. Sd/-

Date : 27.10.2018  
 Place : Kim

Corporation Bank  
 Authorised Officer

**VOLKSWAGEN FINANCE**

PRIVATE LIMITED

Regd. Address: Silver Utopia, 3rd Floor, Cardinal Gracious Road, Chakala, Andheri East, Mumbai 400099

CIN: U65999MH2009FTC189640 • Phone: (9122) 3952 1000 • Fax: (9122) 3952 1001

**Extract of Unaudited Financial Results for half year ended September 30, 2018**

(Rs. In lakhs except per share data)

Sr. No.	Particulars	Half Year ending September 30,	Corresponding Half Year ended in previous year	Previous year ended March 31,
1		130.427	130.427	130.427

