



**N I L E
LIMITED**

An ISO 9001 Company

CIN : L27029AP1984PLC004719

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARA HILLS,
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641 Fax : +91 40 23606640
E-mail : ho@nilelimited.com website : www.nilelimited.com

12th November, 2020

**The Corporate Relations Department,
BSE Ltd., P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001.**

BSE Code No.530129

Dear Sir,

Sub: Outcome of the Board Meeting held on 12th of November, 2020.

The Board of Directors, inter alia, took the following decisions in the Board Meeting held on even date:

1. Approved the Un-audited Standalone & Consolidated financial results for the quarter and half year ended 30th September, 2020 and the limited review report thereon issued by the Statutory Auditors.
2. Taken note of the amounts given and invested in wholly owned subsidiaries.

Thank you,

For NILE Limited

Company Secretary