



**NILE
LIMITED**

An ISO 9001 Company

CIN. : L27029AP1984PLC004719

PLOT NO 24 A/A, MLA COLONY, ROAD NO 12, BANJARA HILLS,
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E-mail : ho@nilelimited.com website : www.nilelimited.com

NILE/SEC/MAY-19/14/01

14th May, 2019

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

BSE Code No.530129

Sub: Outcome of the Board Meeting held on 14th May, 2019.

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

1. Approved the audited results for the year and quarter ended 31st March, 2019 and Auditors Report given by the Auditors thereon.
2. Recommended Final Dividend of Re 1/- (10%) per share on 30,01,900 equity shares for FY 2018-19, to be declared by the shareholders at the ensuing Annual General Meeting of the Company.
3. Sri Bikram Keshari Prusty, Company Secretary, submitted notice of resignation from the position of Company Secretary. The Board approved the same, and he will be in office till he is relieved.

With regards,

For NILE Limited

V. Ramesh
Chairman and Managing Director



CC: To Company website "www.nilelimited.com"