



**NILE
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

14th Aug, 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 Aug, 2019.

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

1. Approved the Un-audited financial results for the quarter ended 30th June, 2019 and Limited Review Report thereon issued by the Statutory Auditors.
2. Fixed the record date to 23rd September, 2019 for the payment of Final Dividend for FY 2018-19, subject to the declaration by the Shareholders at the ensuing Annual General Meeting of the Company.
3. Sri Amarendra Jena appointed as the Company Secretary and Compliance Officer of the Company with effect from 14th August, 2019. Further, the Board designated him as the Nodal Officer as per the requirements of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.
4. 30th September, 2019 is fixed as the date of Annual General Meeting of the Company for FY 2018-19, and 23rd September, 2019 is fixed as the cutoff date to know the eligibility of the shareholders to vote on the proposed resolutions for the Annual General Meeting.

With regards,

For Nile Limited

Amarendra Jena
Company Secretary
FCS-8692



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