

(Formerly Known as Parmananday Superstructure Limited)

NSL/CS/2020/09

Date: February 10, 2020

To,
The Department of Corporate Services
BSE Limited
Phirozejeejeebhoy Towers,
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: 542231

Scrip Symbol: NILASPACES

Dear Sir,

Subject: Outcome of the Board Meeting dated February 10, 2020

**Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

This is to submit that the meeting of the Board of Directors of Nila Spaces Limited (Formerly known as Parmananday Superstructure Limited) was held on Monday, February 10, 2020 at the registered office whereat the Board has considered and approved the following:

1. Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended on December 31, 2019. Copy of the Unaudited Standalone & Consolidated Financial Results along with the Limited Review Reports of the Statutory Auditor are enclosed herewith.
2. Appointment of Mr. Shinjay S Joshi as an Additional Director (Independent Non-Executive Category) of the Company w.e.f. February 10, 2020, subject to regularization at the ensuing annual general meeting.

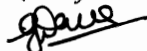
Brief profile and other statutory information in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 in connection with aforesaid director is enclosed as Annexure A.

The meeting commenced today at 03:00 p.m. and concluded at 6:55 p.m Kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For, Nila Spaces Limited

(Formerly known as Parmananday Superstructure Limited)



Gopi Dave

Company Secretary

Membership Number: A46865

Encl: a/a



Address : 1st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad-380015.

P : +91 79 4003 6817 / 18, 2687 0258 | E : info@nilaspaces.com | W : www.nilaspaces.com | CIN : L45100GJ200PLC083204



(Formerly Known as Parmananday Superstructure Limited)

Annexure A:

Brief Profile and Information – Mr. Shrinjay S Joshi

Mr. Shrinjay S Joshi has been appointed as an additional director (independent non-executive category) for a term of 5 (five) years w.e.f February 10, 2020, subject to regularization at the ensuing annual general meeting.

Mr. Shrinjay S Joshi is commerce graduate and is an expert of financial services mainly into loan syndication and life insurances. He works through his firm SJ Associates and possess rich experience of more than ten years. Mr. Joshi was the Chairman of CII-Yi (Confederation of Indian Industry – Young Indian) Ahmedabad Chapter and currently he is Chairman of Western Region of CII-Yi.

There is no *inter-se* relationship between Mr. Shrinjay S Joshi and the other members of Board of Director of the Company. He does not hold any equity shares of the Company. An appointment letter enumerating detailed terms of appointment is available at the website of the Company www.nilaspaces.com

