



NIRLON LIMITED
(CIN: L17120MH1958PLC011045)

Registered Office: Pahadi Village, Off the Western Express Highway, Goregaon (East), Mumbai 400 063.
Tele No. : + 91 (022) 4028 1919/ 2685 2257/58/59, Fax No. : + 91 (022) 4028 1940
Email: info@nirlonltd.com, Website: www.nirlonltd.com

ATTENDANCE SLIP

I /we hereby record my/our presence at the 57th **Annual General Meeting of the Company** on Tuesday , September 20, 2016 at 11.30 a.m. (IST) at Registered Office of the Company situate at Pahadi Village, Off the Western Express Highway, Goregaon (East), Mumbai 400 063.

Sr. No.

Name and Address of the Shareholder (s) :	
Joint Holders :	
Regd. Folio / DP Id & Client ID :	
No. of Shares :	

Signature of Member/Proxy

Note:-

1. Please sign this attendance slip and hand it over at the attendance verification counter at the entrance of meeting hall.
2. Electronic copy of the Annual Report for the year ended March 31, 2016 and Notice of the Annual General Meeting (AGM) along with attendance slip and proxy forms are being sent to all the Members whose e-mail addresses are registered with the Company/ Depository Participant.
3. Physical copy of the Annual Report for the year ended March 31, 2016 and Notice of the 57th AGM along with the attendance slip and proxy form are also sent in the permitted mode(s) to all members whose e-mail addresses are not registered or have requested for a hard copy.

E-voting Information

EVEN (Electronic Voting Event Number)	USER ID	Password
160809011		