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CIN:L17120 MH1958PLC 011045

April 19, 2016

**The Secretary,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.**

Dear Sir,

Security Code: 500307

Sub: Determination of Materiality of Events/Information (DMEI) Policy

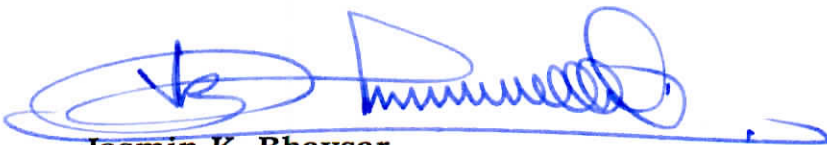
Ref: Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company have authorized and made severally responsible Mr. Rahul Sagar, Executive Director and Mr. Jasmin K. Bhavsar, Company Secretary, V. P. (Legal) & Compliance Officer of the Company for ascertaining the materiality of events considering its nature and its disclosure after taking into consideration the various provisions of the Regulations and the Determination of Materiality of Events/Information (DMEI) Policy.

You are requested to take note of the above and oblige.

Thanking you,

Yours faithfully,
For Nirlon Limited



**Jasmin K. Bhavsar
Company Secretary, V. P. (Legal) & Compliance Officer**