


NIRLON LIMITED

Western Express Highway,
Goregaon (E), Mumbai - 400 063.
T: +91 22-4028 1919 / 2685 2256 - 59.
F: +91 22-4028 1940.
www.nirlonltd.com, Email: info@nirlonltd.com
CIN: L17120 MH1958PLC 011045



June 19, 2019


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

Dear Sir,

Sub: Book Closure and Record Date

This is to inform you that the Board of Directors of the Company at their meeting held on May 13, 2019 have fixed the following dates:

*Scrip Code	Security symbol *	Type of Security	Book Closure From To	Record Date	Purpose
500307	Nirlon Limited	Equity Shares	Friday, August 23, 2019 to Tuesday, September 3, 2019 (both days inclusive)	Thursday, August 22, 2019	For the purpose of 60 th Annual General Meeting scheduled on Tuesday, September 3, 2019 at 12.00 noon (IST) and payment of dividend upon being declared thereat

*As allotted by the BSE Ltd.

A dividend of Rs. 0.75 paise per equity share (@7.5%) has been recommended by the Board for the F.Y. 2018-19, and subject to the approval of Members at this ensuing 60th Annual General Meeting to be held on Tuesday, September 3, 2019. If the dividend as recommended by the Board is approved at this 60th AGM, Payment of such dividend will be made on or before October 1, 2019 to Members as under:



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- i. To all Beneficial Owners in respect of shares held in **Dematerialized Form**, as per the data made available by the National Securities Depository Ltd. and the Central Depository Services (I) Ltd., as on the close of business hours on **Thursday, August 22, 2019.**
- ii. To all Members in respect of shares held in **Physical Form**, after giving effect to valid transfers in respect of transfer request lodged with the Company on or before the close of business hours on **Thursday, August 22, 2019.**

The payment of dividend will be credited / dispatched on or after Friday, September 6, 2019

Thanking you,

Yours faithfully,
For Nirlon Ltd.,



Jasmin K. Bhavsar

Company Secretary & Vice President (Legal) & Compliance Officer
FCS 4178