

NIRLON LIMITED

Pahadi Village,
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



August 6, 2018

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

Security Code: 500307

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 August 6, 2018 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, September 14, 2018 to September 26, 2018 (both days inclusive)	Thursday, September 13, 2018	For the purpose of 59 th Annual General Meeting scheduled on Wednesday, September 26 2018 at 11.30 (IST), and payment of dividend upon being declared thereat

*As allotted by the BSE Limited

A dividend of Rs.0.75 paise per equity share (7.5%) has been recommended by the Board for the F.Y. 2017-18, and subject to the approval of Members at this ensuing 59th AGM, Wednesday, September 26, 2018. If the dividend as recommended by the Board is approved at this 59th AGM, payment of such dividend will be made on ~~October 26, 2018~~ ^{October 26, 2018} to Members as



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under:

- i. To all Beneficial Owners in respect of shares held in **Dematerialized Form**, as per the data made available by the National Securities Depository Limited and the Central Depository Services (India) Limited, as on the close of business hours on **Thursday, September 13, 2018**.
- ii. To all Members in respect of shares held in **Physical Form**, after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on **Thursday, September 13, 2018**.

The payment of Dividend will be credited/dispatched on or after September 30, 2018.

Thanking you,

Yours faithfully,

For Nirlon Limited

Jasmin K. Bhavsar



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