

**NIRLON LIMITED**

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CIN:L17120 MH1958PLC 011045



**January 8, 2018**

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

Dear Sir,

**Security Code: 500307**

**Sub: Intimation of meetings of Board of Directors and Committees to be held on Tuesday, February 6, 2018**

**Ref: Regulation 29 read with regulation 33 and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, we hereby intimate you that the Company has scheduled meetings of the Board of Directors and Committees, including Audit Committee on Tuesday, February 6, 2018 to consider and to take on record the Unaudited Financial Results for the Quarter ended on December 31, 2017 along with the Limited Review Report.

A Notice will be published in respective newspapers to that effect in due course towards compliance under Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Listing Requirements) Regulations, 2015.

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**