

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045



October 25, 2017

◀ **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 Wednesday, November 8, 2017

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 Board of Directors and Committees, including Audit Committee on Wednesday, November 8, 2017, inter alia, to consider and to take on record the Unaudited Financial Results for the Quarter ended September 30, 2017 along with the Limited Review Report.

A notice for the same will be published in the newspapers towards compliance under Regulation 47 (1) (a).

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For Nirlon Limited

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

