

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



May 3, 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 Monday, May 14, 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 the meetings of the Board of Directors and Committees, including the Audit Committee on Monday, May 14, 2018 to consider and to take on record the Audited Financial Results for the Financial Year ended on March 31, 2018 and the Auditors' Report thereon.

A Notice will be published in the 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