

**NIRLON LIMITED**

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CIN:L17120 MH1958PLC 011045



May 9, 2018

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

**Security Code: - 500307**

**Dear Sir,**

**Sub:** Intimation of the meetings of the Board of Directors and Committees to be held on Monday, May 14, 2018

**Ref:** Recommendation of Dividend for the Financial Year 2017-18

With reference to the above subject, we hereby intimate you that the Company has scheduled meeting of the Board of Directors and Committees, including the Audit Committee, on Monday, May 14, 2018 at 11 a.m.

The Board of Directors of the Company may consider a proposal for recommendation of dividend for the Financial Year 2017-18 at their meeting to be held on Monday, May 14, 2018 at 11 a.m. subject to Shareholders' approval at the Company's ensuing 59<sup>th</sup> Annual General Meeting, and also subject to the provisions of the Income Tax Act.

You are requested to take note of the above and oblige.

Thanking you,

Yours faithfully,  
**For Nirlon Ltd,**



**Jasmin K. Bhavsar  
Company Secretary & Vice President - Legal & Compliance Officer**