

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045



April 11, 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 Thursday, April 27, 2017

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

Further to our intimation letter dated March 21, 2017 and the newspaper publication on March 23, 2017 to the above subject, we hereby intimate you that the meetings of the Board of Directors and Committees, including the Audit Committee on Thursday, April 27, 2017 to consider and to take on record the Audited Financial Results for the financial year ended March 31, 2017 and the Audit Report thereon will now be held at 4.00 p.m.

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