

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045



April 22, 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: Recommendation of Dividend for the Financial Year 2016-17

With reference to the above subject, we hereby intimate you that the Company has scheduled meetings of the Board of Directors and Committees, including the Audit Committee on Thursday, April 27, 2017 at 4.00 p.m.

The Board of Directors of the Company may consider a proposal for recommendation of dividend for the financial year 2016-17 at their meeting to be held on Thursday, April 27, 2017, at 4.00 p.m. subject to shareholders' approval at the Company's ensuing 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 Limited

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

