

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045



July 12, 2016

The Secretary,

BSE Limited,

P.J. Towers,

Dalal Street,

Mumbai - 400 001.

Security Code: - 500307

Dear Sir,

Sub: - Intimation of Meetings of Board of Directors and other Committees to be held on July 29, 2016

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 the Board of Directors and other Committees, including Audit Committee on July 29, 2016 to consider interalia; and to take on record the Unaudited Financial Results for the Quarter ended on June 30, 2016.

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

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Nirlon Ltd.,

Jasmin K. Bhavsar

Company Secretary, Vice President - Legal & Compliance Officer