

April 12, 2016

**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 April 28, 2016

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

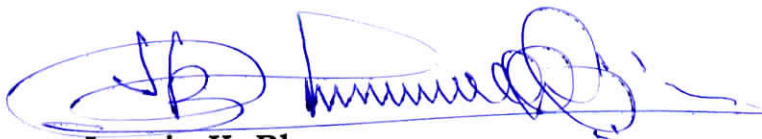
With reference to the above-referred subject matter, we hereby inform you that the Company has scheduled meetings of the Board of Directors and Committees, including Audit Committee on Thursday, April 28, 2016, at 2.00 p.m. inter alia, to consider and to take on record the Audited Financial Results for the year ended March 31, 2016 and Audit Report thereon.

A Notice will be published in respective newspapers towards compliance under Regulation 47 (1) (a) 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**