

**NIRLON LIMITED**

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CIN:L17120 MH1958PLC 011045



July 4, 2016

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

Dear Sir,

**Security Code: 500307**

**Sub: Postal Ballot**

**Ref: our letters dated July 4, 2016 and June 28, 2016**

With reference to the above subject and further to our letter of even date, we are pleased to inform you that the Directors of the Company have on July 4, 2016 approved, inter alia, approved the Calendar of Events, a copy of which is attached to this letter.

We request you to take note of the above and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
**For Nirlon Limited**

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



**Encl:-a.a.**

**NIRLON LIMITED****CALENDAR OF EVENTS FOR THE POSTAL BALLOT**

<b>Sr. No.</b>	<b>Event</b>	<b>Date of Event (estimated)</b>
1	Cutoff date for issue notice to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, July 15, 2016	Friday, July 15, 2016
2	Tentative date of completion of dispatch of Postal Ballot Notice along with the Postal Ballot Form and emails to the Members desirous of receiving Notice through e-mail Also a copy of the postal ballot notice to be sent to the BSE Limited	On or before Friday, July 22, 2016
3	Publication of Notice in newspapers about having dispatched the Notice and Ballot Paper Also a copy of the Notice published in newspapers regarding the dispatch of the Postal Ballot Notice to the Members, to be sent to the BSE Ltd.	On or before Saturday, July 23, 2016
4	Date of commencement of voting period for physical Postal Ballot Form /electronic mode	From 9.00 a.m.(IST), Monday, July 25, 2016 to 5.00 p.m. (IST) , Tuesday, August 23, 2016
5	Last date for receiving Postal Ballot forms by the Company/Scrutinizer (30 days from the latest date of dispatch of Notice)	Upto 5.00 p.m. (IST) on Tuesday, August 23, 2016
6	Preparation and submission of Scrutinizer's Report to the authorized director	On or before Monday, August 29, 2016
7	Declaration of results of Postal Ballot and to inform the BSE Limited and to display the results on the website of the Company	On Monday, August 29, 2016
8	Publication of the results in newspapers	On Tuesday, August 30, 2016
9	Signing of the minutes by the authorized director who has declared the result	On or before Thursday, September 29, 2016
10.	Returning the Ballot Papers, register and other related papers to the Company Secretary by the Scrutinizer	On or before Monday, August 29,2016
11.	Filing of Form no. 14 – recording of 4 (four) special resolutions	On or before Thursday September 29, 2016

