

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045

**May 4, 2018**

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

Dear Sir,

Security Code: 500307**Sub:** Calendar of Events for the Postal Ballot Notice dated April 28, 2018**Ref:** Our letters dated April 28, 2018, April 30, 2018 and May 3, 2018

With reference to the above subject matter, we are pleased to inform you that the Directors of the Company have approved on April 28, 2018 inter alia, the calendar of Events, a copy of which is attached to this letter for ready reference.

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

Thanking you,

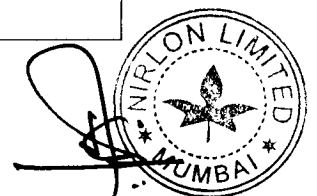
Yours faithfully,
For Nirlon Limited

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

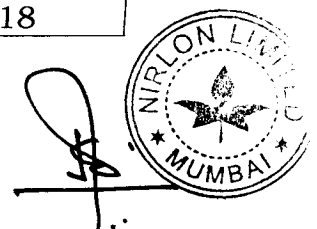
**Encl.: a/a**

**CALENDAR OF EVENTS FOR THE POSTAL BALLOT NOTICE DATED
APRIL 28, 2018**

Sr. No.	Event	Date of Event (estimated)
1	<p data-bbox="268 384 1043 473"><i>Approval of the Directors by Circular resolution for the following items pertaining to postal ballot :</i></p> <ul style="list-style-type: none"><li data-bbox="411 495 1043 915">i. To Appoint Mr. Alwyn D'souza, of Alwyn Jay & Co., Mumbai, Company Secretary in Practice, who have given his consent to act as the Scrutinizer, for conducting the proposed Postal Ballot including e-voting process in a fair and transparent manner;<li data-bbox="411 937 1043 1247">ii. To authorise Mr. Jasmin K. Bhavsar, the Company Secretary, of the Company to inform the BSE Ltd. about the proposed Postal Ballot and conduct the Postal Ballot activities;<li data-bbox="411 1269 1043 1756">iii. To decide cutoff date for issue notice to 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 <u>Friday, April 27, 2018;</u><li data-bbox="411 1778 1043 1977">iv. To approve the Postal Ballot Notice along with prescribed Form for Members' approval on the proposed alteration to the Articles 71 (C) and	On or before Saturday , April 28, 2018



	<p>(D) of the Articles of Association of the Company ;</p> <p>v. To authorise Mr. Jasmin K Bhavsar, the Company Secretary of the Company, to issue the Postal Ballot Notice to Members including the registration with CDSL for the e-voting facility; and</p> <p>vi. To authorise, severally, Mr. Arjan Gurbuxani and Mr. Rama Varma, Independent Directors, to receive and declare the Postal Ballot result.</p>	
2.	<p>Tentative date of completion of dispatch of Postal Ballot Notice along with the Postal Ballot Form , and e-mails to Members desirous of receiving Notice through e-mail.</p> <p>Also a copy of the Postal Ballot Notice, prescribed Form, and proposed alteration to the AOA to be sent to the BSE Limited.</p>	<p>On or before Wednesday , May 9, 2018</p>
3	<p>Publication of Notice in newspapers about having dispatched the Postal Ballot Notice and prescribed Form.</p> <p>Also a copy of the Notice published in newspapers regarding the dispatch of the Postal Ballot Notice to Members to be sent to the BSE Ltd.</p>	<p>On or before Thursday, May 10, 2018</p>
4	<p>Date of commencement of voting period for physical Postal Ballot Form /Electronic Mode</p>	<p>From 9.00 a.m.(IST), Monday , May 14, 2018 to 5.00 p.m. (IST) , Tuesday, June 12, 2018</p>



5	Last date for receiving Postal Ballot Forms by the Scrutinizer (30 days from the latest date of dispatch of Notice/ e-voting)	Upto 5.00 p.m. (IST) on Tuesday, June 12, 2018
6	Preparation and submission of the Scrutinizer's Report to the authorized director	On or before Monday, June 18, 2018
7	Declaration of result of the Postal Ballot , to inform the BSE Limited and to display the result on the website of the Company	On or before Monday, June 18, 2018
8	Publication of the Postal Ballot result in newspapers	On or before Tuesday, June 19, 2018
9	Signing of the minutes by the authorized Director who has declared the result	On or before Wednesday, July 18, 2018
10	Returning the Ballot Papers, register and other related papers to the Company Secretary by the Scrutinizer	On or before Monday, June 18, 2018
11	Filing of Form no. MGT 14 – recording of 1(one) special resolution	On or before Tuesday , July 17, 2018

