

**NIRLON LIMITED**

Western Express Highway,  
Goregaon (E), Mumbai - 400 063.  
T +91-22-4028 1919 / 2685 2256 - 59.  
F +91-22-4028 1940.  
www.nirlonltd.com, Email:info@nirlonltd.com  
CIN:L17120 MH1958PLC 011045



May 9, 2018

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

**Security Code: - 500307**

Dear Sir,

**Sub:** Completion of dispatch of the Postal Ballot Notice dated April 28, 2018 alongwith Postal Ballot Form

**Ref:** Proposed alteration to Articles 71 (C) and (D) of the Articles of Association of the Company

We would like to inform you that the Company has on May 9, 2018 completed dispatch of physical copies of the Postal Ballot Notice along with Postal Ballot Form to all the Members by permissible mode, and has also mailed the same on May 3, 2018 electronically to Members who have registered their email Id's with the Company or their Depository Participant.

The Company has dispatched and mailed the above mentioned documents to those Members whose names appeared on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited as on Friday, April 27, 2018.

We are issuing the required notice with respect to the above in the newspapers as required, and will send you the copy of the same.

You are requested to take note of the above.

Thanking you,  
Yours faithfully,  
For Nirlon Limited

Jasmin K. Bhavsar

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

