

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



April 27, 2017

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

Security Code: - 500307

Dear Sirs,

Sub: Appointment of Cost Auditors & Secretarial Auditor

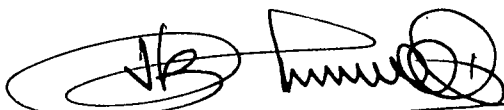
The Board of Directors of the Company at their meeting held on April 27, 2017, have made the following:-

1. Appointment of Vinay Mulay & Co. as the Cost Auditors of the Company for the Financial Year 2017-18 , and fixed their remuneration subject to Shareholders' approval at their forthcoming 58th Annual General Meeting to be held.
2. Appointment of Alwyn Jay & Co., as the Secretarial Auditors of the Company for the Financial Year 2017-18, and fixed their remuneration

Kindly acknowledge receipt of the letter.

Thanking you,
Yours faithfully,

For Nirlon Limited



Jasmin K. Bhavsar



Company Secretary, V.P. - Legal & Compliance Officer

Encl: a/a