

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045



September 10, 2016

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 500 307

Ref.: Disclosures dated August 11, 2016 and August 26, 2016

Dear Sir/ Madam,

We refer to the disclosures made by us:

- (i) on August 11, 2016 to BSE Limited in relation to the outcome of the meeting of the Audit Committee and the Board of Directors of Nirlon Limited (the "**Company**"), and
- (ii) on August 26, 2016 to BSE Limited in relation to the notice and explanatory statement issued to the shareholders for the 57th Annual General Meeting of the Company in relation to the matters set out in Item No 7 of the Notice for approvals to be obtained from the shareholders of the Company for outsourcing the property management function of the Company to a new management services company by execution of a management services agreement, asset sale agreement and name user agreement with the new management services company, and the 57th Annual Report for the financial year 2015-2016.

Due to an inadvertent typographical error, the disclosure of the outcome of the board meeting, notice and explanatory statement issued to the shareholders for the 57th Annual General Meeting of Nirlon Limited and the 57th Annual Report for the financial year 2015-2016, mentions the name of the management services company to which the property management functions of the Company are proposed to be outsourced as "Nirlon Management Services Company Private Limited" instead of the correct name "Nirlon Management Services Private Limited".

Accordingly, we request you and the members of Nirlon Limited to please note the correction and read all references to "Nirlon Management Services Company Private Limited" or "NMSCPL" in the aforementioned documents (including in the resolutions as proposed to be passed at the said Annual General Meeting) as references to "Nirlon Management Services Private Limited" or "NMSPL", respectively.

The above typographical error is regretted. All other information in the aforementioned documents remains unchanged, and the same should be read along with this letter.

The above is for information and record.

Thanking you,

Yours faithfully,
For **Nirlon Limited**


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

