

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045



May 14, 2019

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

Security Code: - 500307

Dear Sirs,

Sub: 60th AGM of the Company for the F.Y. 2018-19

This is to inform you that the 60th Annual General Meeting of the Company will be held on **Tuesday, September 3, 2019 at 12 noon** at the Registered Office of the Company.

You are requested to take note of the same and oblige.

Thanking you,
Yours faithfully,

For Nirlon Limited

Jasmin K. Bhavsar



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