

**NIRLON LIMITED**

Western Express Highway,  
Goregaon (E), Mumbai - 400 063.  
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CIN:L17120 MH1958PLC 011045



April 11, 2019

To,

- ① Directors of Nirlon Ltd;
- ② Statutory Auditors of the Company,
- ③ Internal Auditors of the Company,
- ④ Cost Auditor of the Company,
- ⑤ Securities Auditors of the Company;
- ⑥ GIC.

Dear Sir,

As decided by the Board of Directors of the Company, the other Committees and the Board meeting of the Company will be held on Monday, May 13, 2019 at 11.00 a.m. (IST) at the Registered Office of the Company, off the Western Express Highway, Goregaon (E), Mumbai - 400 063.

The Audit Committee and the Board of Directors meetings are convened, inter alia, to consider and to take on record the Audited Financial Results for the year ended on March 31, 2019.

Agenda for the meetings will be sent in due course.

Please make it convenient to attend the meetings.

Thanking you,

Yours faithfully,  
**For Nirlon Limited**

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