

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

**June 28, 2016**

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

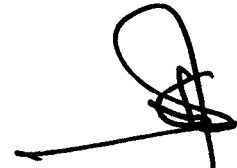

Dear Sir,

Security Code: 500307**Sub: Intimation of the Proposed Postal Ballot**

With reference to the above subject, the Company is proposing the following items for shareholders consideration and their approval by way of Special Resolutions seeking their assent / dissent on the same through Postal Ballot, including the e-voting under the Companies Act, 2013.

Items:-

- 1 To authorize the Board of Directors of the Company to borrow up to Rs.1500.00 Crore from Lending Agencies;
- 2 To authorize the Board of Directors of the Company to create charge(s)/mortgage(s)/hypothecation(s) on the Company's movable and/or immovable properties situate at Goregaon (East), Mumbai, both present and future, in order to create security in favor of Lending Agency/ies;
- 3 Appointment of Mr. Rahul V. Sagar (DIN 00388980) as Executive Director of the Company and the proposed payment of his Managerial Remuneration for a period of 5 (five) years w.e.f. February 1, 2016 to January 31, 2021; and
- 4 Ratification of the appointment of M/s. Link Intime India Pvt. Ltd., to act as the Share Transfer Agent (**STA**) of the Company, and to keep the Register of Members, Index of Members, Annual Returns etc. at the registered office of the STA, and to allow inspection of the same as required under the Act.

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As required under the statute, the Company will issue detailed notice in the newspapers to this effect, and shall file calendar of events.

We request you to take note of the above and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Nirlon Limited

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

