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CIN:L17120 MH1958PLC 011045

April 28, 2016

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

Security Code: - 500307

Dear Sir,

**Sub:** - Appointment of Mr. Kunnasagaran Chinniah as a nominee Director of Reco Berry Pvt. Ltd. (one of the Promoters of the Company)

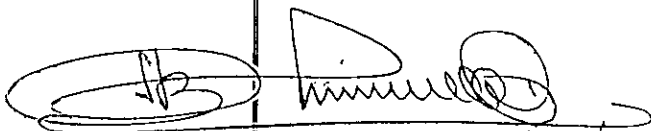
**Ref:** - Board meeting and other Committee meetings held on April 28, 2016

We hereby would like to place on record that Mr. Kunnasagaran Chinniah (DIN 01590108), a nominee of Reco Berry Pvt. Ltd. is inducted as a Director at the Board of Directors meeting held on Thursday, April 28, 2016.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For Nirlon Limited**



Jasmin K. Bhavsar

Company Secretary, Vice President - Legal & Compliance Officer