

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045



January 29, 2016

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

Security Code:- 500307

Dear Sir,

Sub: Outcome of the Board Meeting held on Friday, January 29, 2016

Ref: Regulation 30 read with Part A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated January 13, 2016, we have to inform you that the Board of Directors of the Company at their meeting held on January 29, 2016, have considered and approved inter alia re-appointment of Mr. Rahul V. Sagar as an Executive Director w.e.f. February 01, 2016 for a term of Five (5) years and the proposed payment of his Managerial Remuneration subject to shareholders, either by way of a postal ballot, or at their general meeting, and the Central Government approval, if any.

Kindly take a note of above and oblige.

Thanking you,

Yours faithfully,
For Nirlon Ltd.,



J. K. Bhavsar

Company Secretary, Vice President- Legal & Compliance Officer