

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

We have to inform you that the Board of Directors of the Company at their meeting held on January 29, 2016, have interalia considered and approved in principle the following items :-

1. To develop Phase 5 of Nirlon Knowledge Park (**NKP**) at Goregaon (East) , Mumbai
2. To avail additional borrowing from HDFC Limited not exceeding Rs.500.00 Crore for the proposed Phase 5 development of NKP

Kindly take a note of above and oblige

Thanking you,
Yours faithfully,
For Nirlon Ltd.,

Jasmin K. Bhavsar



Company Secretary, Vice President- Legal & Compliance Officer