

**NIRLON LIMITED**

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www.nirlonltd.com, Email:info@nirlonltd.com  
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**