

**NIRLON LIMITED**

Pahadi Village,  
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

**August 6, 2018****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 August 6, 2018**Ref:** Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the present statutory auditors of the Company, Price Waterhouse Chartered Accountants LLP, have resigned as the Statutory Auditors of the Company w.e.f. August 6, 2018, and that the Board of Directors of the Company has considered and approved their resignation.

In view of the same, the Audit Committee have recommended to the Board , subject to approval of Members of the Company at their forthcoming 59<sup>th</sup> AGM, the appointment of S R B C & Co LLP, Chartered Accountants, Mumbai, with firm registration number 324982E/E300003, as the Statutory Auditors of the Company, to hold office for a period of five (5) years from the Financial Year 2018-19, i.e. from the conclusion of the 59<sup>th</sup> Annual General Meeting (AGM) up to the conclusion of the 64<sup>th</sup> Annual General Meeting of the Company at a remuneration which is not materially different from that paid to the outgoing Auditors.

Accordingly, the Board has appointed, subject to ratification at 59<sup>th</sup> AGM of the Company, S R B C & Co LLP, Chartered Accountants, Mumbai, as the Statutory Auditors of the Company.





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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**  
**FCS 4178**