

NIRLON LIMITED

Western Express Highway,
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 9, 2017**

**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 9, 2017

1 KPMG, Mumbai, Chartered Accountants, have been appointed as Internal Auditors of the Company for the financial year 2017-18;

2 Price Waterhouse Chartered Accountants LLP FRN 012754N/N500016) having their office at 252, Veer Savarkar Marg, Shivaji Park, Dadar (West), Mumbai 400 028, subject to the shareholders' approval at 58th Annual General Meeting have been appointed as the Statutory Auditors of the Company;

3 The 58th Annual General Meeting (AGM) will be held on Friday, September 29, 2017 at 11.30 a.m. (IST) at the Registered Office of the Company situate at Pahadi Village, off the Western Express Highway, Goregaon (East) , Mumbai 400 063;

4 Pursuant to Section 91 of the Act, the Register of Members and the Share Transfer books of the Company will remain closed from **Friday, September 15, 2017 to Friday, September 29, 2017 (both days inclusive)** for the 58th Annual General Meeting;




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5 A dividend of Rs.0.75 paise per equity share (7.5%) has been recommended by the Board of Directors for the Financial Year 2016-17, and subject to the approval of the Members at this ensuing 58th Annual General Meeting. If the dividend as recommended by the Board of Directors is approved at this 58th Annual General Meeting, payment of such dividend will be made on to the Members as under :-

i To all Beneficial Owners in respect of shares held in **Electronic Form**, as per the data made available by the National Securities Depository Limited and the Central Depository Services (India) Limited, as on the close of business hours on **Thursday, September 14, 2017**.

ii To all Members in respect of shares held in **Physical Form**, after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on **Thursday, September 14, 2017**.

6 Mr. Alwyn D'souza, Practising Company Secretary (FCS No.5559 CP No.5137) of Alwyn Jay & Co., Company Secretaries, Mumbai, has been appointed as Scrutinizer to the remote e-voting, as also for voting in a Poll at the Meeting, to ensure the same are conducted in a fair and transparent manner.

7 The Company has decided to engage the services of the Central Depository Services (India) Limited (**CDSL**) for remote e-voting for the 58th AGM.

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8 It was decided to Wind up the Nirlon ESOP Trust and Nirlon ESOP Plan 2012 and utilise the proceeds as permitted by statute.

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