

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



May 13, 2019

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 May 13, 2019

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 inter alia; the Board of Directors of the Company, at their meeting held on May 13, 2019, has approved appointment of the following Auditors of the Company for the Financial Year 2019-20 :

1. KPMG, Chartered Accountants, as Internal Auditors;
2. Alwyn Jay & Co., Practicing Company Secretaries, as Secretarial Auditors; and
3. Vinay Mulay & Co as the Cost Auditors.

The said information with details will also be made available on the website of the Company i.e. "**www.nirlonltd.com**".

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