

**NIRLON LIMITED**

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CIN:L17120 MH1958PLC 011045



May 14, 2018

✓ **The Secretary,  
BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai: 400 001.**

**Security Code: 500307**

**Dear Sir,**

**Sub:** Outcome of the Board of Directors meeting held on Monday, May 14, 2018

**Ref: 1** Our letter dated May 9, 2018 to BSE Limited

**2** Recommendation of Dividend for the Financial Year 2017-18

We would like to state and place on record that the Board of Directors of the Company, at its meeting held on Monday, May 14, 2018, have recommended a dividend @ 7.5% per equity share (Rs.0.75 paise per equity share) for the financial year 2017-18 subject to Shareholders' approval at the Company's ensuing 59<sup>th</sup> Annual General Meeting, and also subject to the provision of the Income Tax Act.

Please note that the Board Meeting commenced at 1.30 p.m. and concluded at 2.30 p.m.

You are requested to take note of the above and oblige.

Thanking you,

Yours faithfully,

**For Nirlon Ltd.**



Jasmin K. Bhavsar

**Company Secretary & Vice President – Legal & Compliance Officer**