

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



April 27, 2017

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

Dear Sir,

Security Code: 500307

**Sub: Outcome of the Board of Directors meeting held on Thursday,
April 27, 2017**

Ref: Recommendation of Dividend for the Financial Year 2016-17

We would like to state and place on record that the Board of Directors of the Company, at its meeting held on April 27, 2017, have recommended a dividend @ 7.5% per equity share (Rs. 0.75 per equity share) for the financial year 2016-17 subject to the shareholders' approval at the Company's ensuing 58th Annual General Meeting and also subject to the provisions of the Income Tax Act.

Please note that the Board Meeting commenced on 4.00 p.m. and concluded at 6.30 p.m.

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

Thanking you,

Yours faithfully,
For Nirlon Limited




Jasmin K. Bhavsar

Company Secretary, V. P. (Legal) & Compliance Officer