

NIRLON LIMITED

Western Express Highway,
Goregaon (E), Mumbai - 400 063.
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F +91-22-4028 1940.
www.nirlonltd.com, Email:info@nirlonltd.com
CIN:L17120 MH1958PLC 011045



August 2, 2016

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 July 29, 2016

We wish to inform you that the Board of Directors of the Company at their Meeting held on July 29,2016 have fixed time, day, date and place for the **57th Annual General Meeting** of the Company the details of which are given below:

Time : 11:30 a.m. (IST)



Day & Date : Tuesday, September 20, 2016

Place : At the Registered office of the Company i.e. Nirlon Limited, Pahadi Village, Off the Western Express Highway, Goregaon (East), Mumbai 400 063

Kindly take the note of the above.

Thanking you,

Yours faithfully,
For Nirlon Limited

Jasmin K. Bhavsar

Company Secretary & Vice President (Legal) & Compliance Officer