

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 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 considered and appointed the following:-

Sr. no.	Auditors	Descriptions
1	Statutory	M/s. N.M. Raiji and Co. , Chartered Accountant, Mumbai, (firm registration no.108296W) appointed for the Financial Year 2016-17 , subject to the shareholders approval at the forthcoming 57 th Annual General Meeting to be held on September 20, 2016
2	Internal	M/s. KPMG, Mumbai , as the Internal Auditors for the Financial Year 2016-17
3	Cost	M/s. Vinay Mulay & Co. , Cost Accountants, Mumbai, (firm registration no. 101159) ,appointed by the Board for the Financial Year 2016-17 , subject to ratification of the payment of professional fees by the Shareholders at the forthcoming 57 th Annual General Meeting to be held on September 20, 2016




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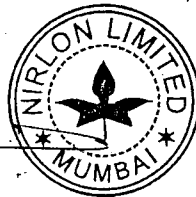


4 Secretarial M/s. Alwyn Jay & Co., Company Secretaries,
Mumbai (Membership No.FCS: 5559 & CP No: FCS
5137), as the Secretarial Auditors, for the Financial
Year 2016-17

Kindly take the note of the above.

Thanking you,

Yours faithfully,
For Nirlon Limited



Jasmin K. Bhavsar
Company Secretary & Vice President (Legal) & Compliance Officer