

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