

**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 28, 2018**

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

Dear Sir,

**Security Code: 500307**

**Sub: Postal Ballot**

**Ref: Proposed alteration to Articles 71 (C) and (D) of the Articles of Association of the Company**

With reference to the above subject, we are pleased to inform you that the Directors of the Company have on April 28, 2018 approved the proposed alteration to the Articles of Association to be transacted through Postal Ballot, including e-voting by way of a Special Resolution:

**Other incidental and ancillary matters to the Postal Ballot**

The Directors have also:

1. Approved the proposed alteration to Articles 71 (C) and (D) of the Articles of Association of the Company;
2. Approved the Postal Ballot Notice and considered and approved the Calendar of Events;
3. Appointed Mr. Alwyn D'souza, of Alwyn Jay & Co., Mumbai, Company Secretary in Practice, as Scrutinizer for the proposed Postal Ballot process, including e-voting;
4. Authorized Mr. Jasmin K. Bhavsar, the Company Secretary, to inform the BSE Ltd. about the proposed Postal Ballot and conduct the Postal Ballot activities;
5. Decided the cutoff date for issue of notice to Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited and Central Depository Services (India) Limited as on Friday, April 27, 2018;



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6. Authorized Mr. Jasmin K. Bhavsar, the Company Secretary, to issue the postal ballot notice to Members including registration with Central Depository Services India Limited for the e-voting facility.
7. Authorized Mr. Arjan Gurbuxani and / or Mr. Rama Varma, Independent Directors, severally, to receive and declare the Postal Ballot result.

We request you to take note of the above and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
**For Nirlon Limited**

**Jasmin K. Bhavsar**  
**Company Secretary, V. P. (Legal) & Compliance Officer**

