

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045

**April 25, 2016**

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

Security Code: - 500307**Dear Sir,****Sub:** - Recommendation of a dividend for the financial year 2015-16**Ref:-** 1. Board meeting and other Committees meetings to be held on April 28, 2016

2. Regulation 29 of SEBI LODR, 2015

We hereby inform you that the Board of Directors of the Company may consider a proposal for recommendation of dividend for the financial year 2015-16 at their meeting to be held on Thursday, April 28, 2016 at 2.00 p.m., subject to shareholders approval at the Company's ensuing Annual General Meeting, and also subject to the provisions of the Income Tax Act.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Nirlon Ltd.,

J. K. Bhavsar

Company Secretary, Vice President – Legal & Compliance Officer