

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045

**May8, 2019**

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

Security Code: - 500307**Dear Sir,**

Sub: Intimation of the meetings of the Board of directors and Committees to be held on Monday, May 13, 2019

Ref: Recommendation of Dividend for the Financial Year 2018-19

With reference to the above subject, we hereby intimate you that the Company has scheduled meeting of the Board of Directors and Committees including the Audit Committee on Monday, May 13, 2019 at 4.00 p.m. (IST).

The Board of Directors of the Company may consider a proposal for recommendation of dividend for the Financial Year 2018-19 at their meeting to be held on Monday, May 13, 2019 at 4.00 p.m. subject to shareholders' approval at the Company's ensuing 60th Annual General Meeting, and also subject to the provisions of the Income Tax Act.

You are requested to take note of the above and oblige.

Thanking you,

Yours faithfully,
For Nirlon Ltd.,



Jasmin K. Bhavsar

Company Secretary & Vice President (Legal) & Compliance Officer