

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



July 29, 2016

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

Security Code:- 500307

Dear Sir,

Sub: Book closure and Record Date

This is to inform you that the Board of Directors of the Company at their meeting held on July 29, 2016 have fixed the following dates:-

| *Scrip Code | Security symbol * | Type of Security | Book Closure From To | Purpose |
|-------------|-------------------|------------------|--|---|
| 500307 | Nirlon Limited | Equity Shares | Friday, September 9, 2016 to Tuesday, September 20, 2016 (both days inclusive) | For the purpose of 57 th Annual General Meeting scheduled on Tuesday, September 20, 2016 and payment of dividend upon being declared thereat |

*As allotted by the Bombay Stock Exchange

Payment of dividend when declared at the 57th Annual General Meeting being convened on Tuesday, September 20, 2016 will be credited/dispatched on or after Friday, September 23, 2016 to those shareholders whose names appear:

- (a) As beneficial owners as at the end of the business on Thursday, September 8, 2016 as per the details furnished by the National Securities Depository Ltd. and the Central Depository Services (I) Ltd. in respect of shares held in electronic form; and



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(b) As member in the Register of Members of the Company after giving effect to all valid shares transfer in physical form lodged with the Company before the end of business on Thursday, September 8, 2016.

Thanking you,

Yours faithfully,
For Nirlon Ltd,

Jasmin K. Bhavsar

Company Secretary & Vice President - Legal & Compliance Officer

