

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045



April 30, 2019

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

Security Code: - 500307

Dear Sir,

Sub: Intimation of change in timing for holding Meetings of Board of Directors and Committees to be held on Monday, May 13, 2019

Ref: 1. Our letter dated April 11, 2019 and April 16, 2019



Ref: 2 Regulation 29 read with regulation 33 and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above referred subject, we would like to intimate you that the Company has now proposed **Meetings of the Board of Directors and Committees, including Audit Committee to be held on Monday, May 13, 2019 at 4.00 p.m. instead of 11.00 a.m.** to consider and take on record interalia; the audited Financial Results for the Financial Year ended on March 31, 2019 and audit report.

Accordingly, a notice will be published in respective newspapers intimating the re-scheduling of timing to hold the above said meetings at 4.00 p.m. on the appointed day and date.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Nirlon Ltd.,

Jasmin K. Bhavsar

Company Secretary, Vice President (Legal) & Compliance Officer