

NIRLON LIMITED

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CIN: L17120 MH1958PLC011045



August 13, 2021

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

Security Code: 500307

Dear Sirs,

Sub: 62nd AGM of the Company for the F.Y. 2020-2021

This is to inform you that the 62nd Annual General Meeting of the Company will be held on **Wednesday, September 29, 2021 at 12.00 noon** (IST) through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”).

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

Thanking you,
Yours faithfully,

For Nirlon Limited



Jasmin K. Bhavsar

Company Secretary, V.P. (Legal) & Compliance Officer

FCS 4178