



Nirlon Limited

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

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CIN:L17120MH1958PLC011045

E-mail id :info@nirlonltd.com, Website:**www.nirlonltd.com**

August 9, 2022

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

Security Code: 500307

Dear Sirs,

Sub: 63rd AGM of the Company for the F.Y. 2021-2022

This is to inform you that the 63rd Annual General Meeting of the Company will be held on **Monday, September 19, 2022 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