

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



June 17, 2019

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

Security Code: - 500307



Dear Sir,

Sub: Intimation of Meetings of Board of Directors and Committees to be held on Tuesday, August 13, 2019

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

With reference to the above subject, we hereby intimate you that the Company has Scheduled Meetings of the Board of Directors and Committees, including Audit Committee on Tuesday, August 13, 2019 to consider and to take on record the Un-audited Financial Results for the Quarter ended on June 30, 2019 along with Limited Review Report.

A notice will be published in respective newspapers towards the compliance under Regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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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
FCS 4178