

**NIRLON LIMITED**

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www.nirlonltd.com, Email: info@nirlonltd.com  
CIN: L17120 MH1958PLC011045



**August 14, 2020**

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

**Security Code: 500307**

**Dear Sirs,**

**Sub:** 61<sup>st</sup> AGM of the Company for the F.Y. 2019-2020

This is to inform you that the 61<sup>st</sup> Annual General Meeting of the Company will be held on **Tuesday, September 29, 2020 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

