



**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**

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**March 1, 2021**

**The Secretary,  
BSE Limited,**

P.J. Towers,  
Dalal Street,

**Mumbai- 400 001.**

**Security Code: 500307**

**Dear Sirs,**

**Sub:** Minutes of the Postal Ballot Meeting held pursuant to the Postal Ballot  
Notice Dated November 21, 2020

We are enclosing herewith Copy of the Minutes of the Postal Ballot  
meeting held on December 26, 2020.

We request you to take the same on record.

Kindly acknowledge receipt of the letter.

Thanking you,  
Yours faithfully,

**For Nirlon Limited**

Sd/-

Jasmin K. Bhavsar

**Company Secretary, V. P. (Legal) & Compliance Officer  
FCS 4178**

**Encl:a.a**