

**NIRLON LIMITED**

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CIN: L17120 MH1958PLC011045

**June 30, 2020**

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

**Security Code: 500307****Dear Sir,****Sub:** Outcome of the Board of Directors meeting held on Tuesday, June 30, 2020**Ref:** Recommendation of Dividend for the Financial Year 2019-2020

We would like to state and place on record that the Board of Directors of the Company, at its meeting held on Tuesday, June 30, 2020, have recommended a dividend @7.5% per equity share (Rs.0.75 paise per equity share) for the Financial Year 2019-2020 subject to Shareholders' approval at the Company's ensuing 61<sup>st</sup> Annual General Meeting, and the same is subject to the provision of the Income Tax Act.

Please note that the Board Meeting commenced at 11.40 a.m. to consider the appointment of Ms. Anjali Seth, NEID, as a member of various Committees of the Board, and thereafter, the meeting was adjourned to consider other agenda matters of various committees. Post conclusion of the Committees meetings, the Board meeting was resumed at 1.25 p.m. and concluded at 2.30 p.m.

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

Thanking you,

Yours faithfully,  
**For Nirlon Ltd.,**

Jasmin K. Bhavsar



**Company Secretary & Vice President (Legal) & Compliance Officer**  
FCS 4178