

**NIRLON LIMITED**

Western Express Highway,  
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www.nirlonltd.com, Email: info@nirlonltd.com  
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 meeting held on June 30, 2020

**Ref:** Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018

We hereby inform you that inter alia; the Audit Committee and Board of Directors of the Company at their meeting held on June 30, 2020 have reviewed and taken on record transactions entered with related parties as per the **annexure 1** attached.

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**

**FCS4178**

**Encl: a/a.**

<b>NIRLON LIMITED</b>		
<b>DETAILS OF RELATED PARTY TRANSACTIONS APRIL 2019 TO MARCH 2020 :</b>		
<b>Nirlon Management Services Pvt Ltd</b>		<b>Rs in lakh</b>
	<b><u>Inflows</u></b>	
	Licence fees income	97.92
	Other Operating Revenue income	421.90
	Recovery of utility	18.15
	<b><u>Outflows</u></b>	
	Property Management fees & other services expenses	824.09
	Marketing fees expenses	578.30
	Project Management fees paid	1,500.00
<b>Manisha Trading &amp; Investments Private Limited</b>		
	Common Area Maintenance recovered	1.93
<b>Rahul V. Sagar</b>		
	Remuneration paid	233.68
<b>Jasmin K. Bhavsar</b>		
	Salary paid	122.61
<b>Manish B. Parikh</b>		
	Salary paid	61.98