



Nirlon Limited

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai
400 063.

Tele:+91 (022) 4028 1919 / 2685 2257 / 58 / 59, Fax: +91 (022) 4028 1940

CIN: L17120MH1958PLC011045

E-mail id :info@nirlonltd.com, Website:www.nirlonltd.com

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November 25, 2020

The Secretary,

BSE Limited,

P.J. Towers,

Dalal Street,

Mumbai- 400 001.

Security Code: 500307

Dear Sir,

Sub: Completion of dispatch of the Postal Ballot Notice dated November 21, 2020

Ref: Appointment of Mr. Rahul V. Sagar (DIN 00388980) as the Executive Director & CEO of the Company and the proposed payment of his Managerial Remuneration for a period of 5 (five) years w.e.f. February 1, 2021 to January 31, 2026

The Company has, on **November 24, 2020**, sent electronically the Postal Ballot Notice to all the Shareholders whose e-mail IDs are registered with the Company / Link Intime India Private Limited ('**STA'**/'**LIPL'**)/ Depositories as on **Friday, November 20, 2020 ('cut-off date')**.

We are issuing the required notice with respect to the above in the newspapers as required, and will send you the copy of the same.

You are requested to take note of the above.

Thanking you,
Yours faithfully,

For Nirlon Limited

Sd/-

Jasmin K. Bhavsar

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