

NIRLON LIMITED

Western Express Highway,
Goregaon (E), Mumbai - 400 063.
T +91-22-4028 1919 / 2685 2256 - 59.
F +91-22-4028 1940.
www.nirlonltd.com, Email: info@nirlonltd.com
CIN: L17120 MH1958PLC011045

**November 23, 2020**

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

Dear Sir,

Security Code: 500307**Sub:** Calendar of events - Postal Ballot**Ref:****CALENDAR OF EVENTS FOR THE POSTAL BALLOT**

Sr. No.	Event	Date of Event (estimated)
1	<p>Approval of the Directors by Circular resolution for the following items pertaining to postal ballot :</p> <ol style="list-style-type: none">To Appoint <i>Mr. Alwyn D'souza</i> or failing him <i>Mr. Vijay Sonone</i>, of <i>Alwyn Jay & Co.</i>, Mumbai, Company Secretaries in Practice, who have given their consents to act as the Scrutinizer, for conducting the proposed Postal Ballot including e-voting process in a fair and transparent manner;To authorise <i>Mr. Jasmin K. Bhavsar</i>, the Company Secretary, of the Company to inform the BSE Ltd. about the proposed Postal Ballot and conduct the Postal Ballot activities;	On or before Monday, November 23, 2020



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	<p>iii. To decide cutoff date for issue notice to Members whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on <u>Friday, November 20, 2020;</u></p> <p>iv. To approve the Postal Ballot Notice;</p> <p>v. To authorise Mr. Jasmin K Bhavsar, the Company Secretary of the Company, to issue the Postal Ballot Notice to Members including the registration with Link Intime India Pvt. Ltd. (LI IPL) for the e-voting facility; and</p> <p>vi. To authorise, severally, Mr. Rajinder Pal Singh, Chairman, Ms. Anjali Seth - Independent Director, Mr. Sridhar Srinivasan – Independent Director, and Mr. Jasmin K. Bhavsar, Company Secretary & Vice President (Legal) to receive and declare the Postal Ballot result.</p>	
2.	<p>Tentative date of completion of e- mail of the e-Postal Ballot Notice to Members. Also a copy of the e- Postal Ballot Notice, to be sent to the BSE Limited.</p>	<p>On or before Thursday, November 26, 2020</p>
3	<p>Publication of Notice in newspapers about having completion of e-mail of the e-Postal Ballot Notice to the Members.</p>	<p>On or before Friday, November 27, 2020</p>



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	Also a copy of the Notice published in newspapers regarding the dispatch of the Postal Ballot Notice to Members to be sent to the BSE Ltd.	
4	Day, Date, and time for the commencement From and ends of the remote e-voting period	10.00 a.m.(IST), Friday November 27, 2020 to 5.00 p.m. (IST), Saturday, December 26, 2020
5	Preparation and submission of the Scrutinizer's Report	On or before Tuesday, December 29, 2020
6	Declaration of result of the Postal Ballot; also to inform the BSE Limited, and to display the result on the website of the Company	On or before Tuesday, December 29, 2020
7	Publication of the Postal Ballot result in newspapers	On or before Wednesday, December 30, 2020
8	Signing of the minutes of the Postal Ballot	On or before Monday, January 25, 2021
9	Filing of Form no. MGT 14 – recording of 1(one) special resolution	On or before Monday, January 25, 2021

We request you to take note of the above and acknowledge receipt of the same.



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Thanking you,

Yours faithfully,

For **Nirlon Limited**

Jasmin K. Bhavsar



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