

NIRLON LIMITED

Western Express Highway,
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www.nirlonltd.com, Email: info@nirlonltd.com
CIN: L17120 MH1958PLC011045



February 5, 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 February 5, 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 Board of Directors of the Company at their meeting held on February 5, 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.

Annexure - 1

NIRLON LIMITED		
DETAILS OF RELATED PARTY TRANSACTIONS APRIL 2019 TO DECEMBER 2019 :		
Nirlon Management Services Pvt Ltd		Rs in lakh
<u>Inflows</u>		
Licence fees income		71.73
Other Operating Revenue income		195.20
Recovery of utility		7.83
<u>Outflows</u>		
Property Management fees & other services expenses		622.04
Marketing fees expenses		32.81
Project Management fees paid		1,125.00
Manisha Trading & Investments Private Limited		
Common Area Maintenance recovered		2.04
Rahul V. Sagar		
Remuneration paid		77.76
Jasmin K. Bhavsar		
Salary paid		96.15
Manish B. Parikh		
Salary paid		48.18


