

NIRLON LIMITED

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



August 14, 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 August 14, 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 August 14, 2020 have reviewed and taken on record transactions during the quarter ended June 30, 2020 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.

NIRLON LIMITED		
DETAILS OF RELATED PARTY TRANSACTIONS APRIL 2020 TO JUNE 2020 :		
Nirlon Management Services Pvt Ltd		Rs in lakh
	<u>Inflows</u>	
	Licence fees income	26.19
	Other Operating Revenue income	66.48
	Recovery of utility	0.80
	<u>Outflows</u>	
	Property Management fees & other services expenses	209.23
	Marketing fees expenses	0.00
	Project Management fees paid (Including adjustment of advance)	375.00
Manisha Trading & Investments Private Limited		
	Common Area Maintenance recovered	0.95
Rahul V. Sagar		
	Remuneration paid	25.92
Jasmin K. Bhavsar		
	Salary paid	46.27
Manish B. Parikh		
	Salary paid	24.14