



Nirlon Limited

CIN:L17120MH1958PLC011045

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

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CIN : L17120MH1958PLC011045

E-mail id : info@nirlonltd.com

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September 5, 2021

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

Security Code: 500307

Dear Sir,

Sub: 62nd AGM Notice of the Company

Ref: Regulation 30 of the SEBI LODR, 2015

We are sending the Notice calling the 62nd AGM of the Company to be held on Wednesday, September 29, 2021 at 12.00 noon (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The said Notice forms part of the 62nd Annual Report and Annual Audited Accounts of the Company for the Financial Year 2020-21.

The Notice calling 62nd AGM is attached herewith.

This is submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Kindly acknowledge receipt of the letter.

Thanking you,

Yours faithfully,

For Nirlon Limited

Sd/-

Jasmin K. Bhavsar

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

FCS 4178

Encl: a.a