

**NIRLON LIMITED**

Western Express Highway,  
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www.nirlonltd.com, Email:info@nirlonltd.com  
CIN:L17120 MH1958PLC 011045



May 14, 2019

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

**Security Code: - 500307**

**Dear Sirs,**

**Sub: Regulation 30 of the SEBI LODR, 2015**

The Board of Directors of the Company at their Meeting held on May 13, 2019 have approved increase in sitting fees from Rs. 50,000/- to Rs. 1,00,000/-for attending meeting of the Board and the committees thereof based on the recommendation made by the Nomination & Remuneration Committee.

You are requested to take note of the same and oblige.

Thanking you,  
Yours faithfully,  
**For Nirlon Limited**

Jasmin K. Bhavsar

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