## **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 MH1958PLC 011045 **→** NIRLON

April 27, 2017

The Secretary, BSE Limited,

P.J. Towers,
Dalal Street,

Mumbai- 400 001.

Security Code: - 500307

Dear Sirs,

## Sub: Appointment of Cost Auditors & Secretarial Auditor

The Board of Directors of the Company at their meeting held on April 27, 2017, have made the following:-

- 1. Appointment of Vinay Mulay & Co. as the Cost Auditors of the Company for the Financial Year 2017-18, and fixed their remuneration subject to Shareholders' approval at their forthcoming 58th Annual General Meeting to be held.
- 2. Appointment of Alwyn Jay & Co., as the Secretarial Auditors of the Company for the Financial Year 2017-18, and fixed their remuneration

Kindly acknowledge receipt of the letter.

Thanking you, Yours faithfully,

For Nirlon Limited

Jasmin K. Bhavsar

Company Secretary, V.P. - Legal-& Compliance Officer

Encl: a/a