

**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



**August 9, 2017**

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

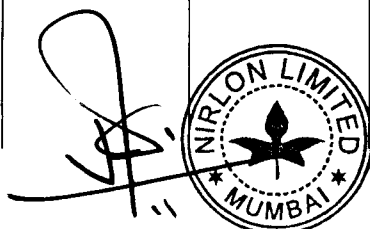
**Security Code: - 500307**

**Dear Sir,**

**Sub: Book closure and Record Date**

This is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, August 9, 2017 have fixed the following dates:-

*Scrip Code	Security symbol *	Type of Security	Book Closure From To	Record Date	Purpose
500307	Nirlon Limited	Equity Shares	Friday, September 15, 2017 to, Friday, September 29, 2017 (both days inclusive)	Thursday, September 14, 2017	For the purpose of 58 <sup>th</sup> Annual General Meeting scheduled on Friday, September 29, 2017 and payment of



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					dividend upon being declared thereat
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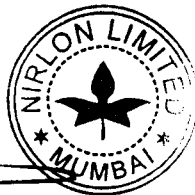
\*As allotted by the BSE Ltd.

Payment of dividend when declared at the 58<sup>th</sup> Annual General Meeting being convened on Friday, September 29, 2017 will be credited/dispatched on or after October 3, 2017 to those shareholders whose names appear:

- (a) As beneficial owners as at the end of the business on Thursday, September 14, 2017 as per the details furnished by the National Securities Depository Ltd. and the Central Depository Services (I) Ltd. in respect of shares held in electronic form; and
- (b) As member in the Register of Members of the Company after giving effect to all valid shares transfer in physical form lodged with the Company before the end of business on Thursday, September 14, 2017.

Thanking you,

Yours faithfully,  
**For Nirlon Limited**



Jasmin K. Bhavsar

**Company Secretary, Vice President (Legal) & Compliance Officer**