



NIRMA LIMITED

REGD. OFFICE : NIRMA HOUSE, ASHRAM ROAD, AHMEDABAD-380 009. PHONES : 079-27546565 - 74 FAX : (079) 27546603 - 27546605 Email : info@nirma.co.in

By Courier

Ref: NNL/SC/001/076/2011-12

May 9, 2011

To,
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Kind attn.: Shri Sanjay Golecha

Ref: Compliance with Clause 41 of the Listing Agreement

Dear Sir,

In compliance with the Clause 41(I)(d)(ii) of the Listing Agreement, we would like to inform you that the Company has opted to submit Audited Financial Results for the entire Financial Year ended on 31st March 2011.

This intimation is being made out of abundant caution although trading in the Company's shares were suspended on 24th March 2011 and delisting with effect from 31st March 2011, since the formal delisting has been kept in abeyance per your circular dated 30th March 2011.

Thanking you,

Yours faithfully,
For, **NIRMA LIMITED**

Paresh Sheth
Company Secretary

NIRMA

Better Products. Better Value. Better Living.