



NIRMA LIMITED

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

Revised

Ref: NNL/SC/001/077/2011-12

May 20, 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

Re : Compliance of clause 41 of the Listing Agreement – Intimation of Board Meeting.

Dear Sir,

We would like to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, the 30th May 2011 at Nirma House, Ashram Road, Ahmedabad – 380009 inter alia, to consider, approve and take on record Audited Annual Financial results of the Company for the financial year ended on 31st March 2011 and to recommend Dividend if any on the Equity Shares of the Company for the year 2010-11.

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.