



Nirlon Limited

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

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CIN : L17120MH1958PLC011045

E-mail id: info@nirlonltd.com

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September 5, 2021

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

Security Code: 500307

Dear Sir,

Sub: 62nd Annual Report of the Company – F.Y. 2020-21

Ref: Regulation 34 of the SEBI LODR, 2015

We are sending the 62nd Annual Report for the F.Y. 2020-21 to the Members of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Share Transfer Agent/Depositories.

The Annual Report is available on the website of the Company at https://www.nirlonltd.com/pdf/nirlon_annual_report_2020_21.pdf.

The filing is done under pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Kindly acknowledge receipt of the letter.

Thanking you,

Yours faithfully,

For Nirlon Limited

Sd/-

Jasmin K. Bhavsar

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

FCS 4178

Encl: a.a