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Mumbai - 400 001.

Dear Sir,



November 23, 2020

Security Code: 500307

Sub: Calendar of events - Postal Ballot

#### Ref:

## CALENDAR OF EVENTS FOR THE POSTAL BALLOT

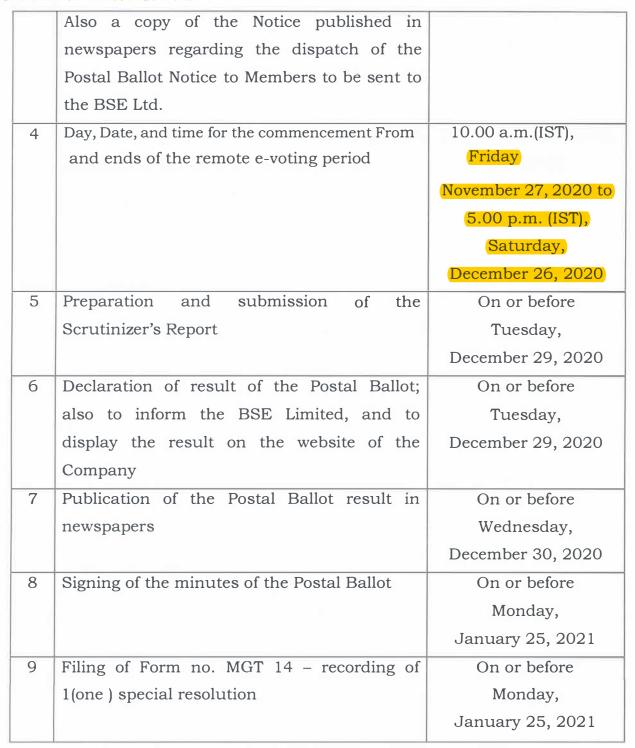
Sr.	Event	Date of Event
No.		(estimated)
1	Approval of the Directors by Circular	On or before
	resolution for the following items pertaining	Monday,
	to postal ballot :	November 23, 2020
	i. To Appoint Mr. Alwyn D'souza or failing	
	him Mr. Vijay Sonone, of Alwyn Jay &	
	Co., Mumbai, Company Secretaries in	
	Practice, who have given their consents	
	to act as the Scrutinizer, for conducting	
	the proposed Postal Ballot including e-	
	voting process in a fair and transparent	
	manner;	
	ii. To authorise Mr. Jasmin K. Bhavsar,	
	the Company Secretary, of the	
	Company to inform the BSE Ltd. about	
	the proposed Postal Ballot and conduct	
	the Postal Ballot activities;	ON LIA
	A.	



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JIN. LT	120 MIT13301 20011040	
	iii. To decide cutoff date for issue notice to	· · · · · · · · · · · · · · · · · · ·
	Members whose names appear on the	
	Register of Members/List of Beneficial	
	Owners as received from National	
	Securities Depository Limited (NSDL)	
	and Central Depository Services (India)	
	Limited (CDSL) as on <b>Friday</b> ,	
	November 20, 2020;	
	iv. To approve the Postal Ballot Notice;	
	v. To authorise Mr. Jasmin K Bhavsar,	
	the Company Secretary of the	
	Company, to issue the Postal Ballot	
	Notice to Members including the	
	registration with Link Intime India Pvt.	
	Ltd. ( <b>LIIPL</b> ) for the e-voting facility; and	
	vi. To authorise, severally, Mr. Rajinder Pal	
	Singh, Chairman, Ms. Anjali Seth -	
	Independent Director, Mr. Sridhar	
	Srinivasan – Independent Director, and	
	Mr. Jasmin K. Bhavsar, Company	
	Secretary & Vice President (Legal) to	
	receive and declare the Postal Ballot	
	result.	
2.	Tentative date of completion of e- mail of the	On or before
	e-Postal Ballot Notice to Members.	Thursday,
	Also a copy of the e- Postal Ballot Notice, to	November 26, 2020
	be sent to the BSE Limited.	,
3	Publication of Notice in newspapers about	On or before
	having completion of e-mail of the e-Postal	Friday,
	Ballot Notice to the Members.	November 27, 2020

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We request you to take note of the above and acknowledge receipt of the

same.





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Thanking you,

Yours faithfully,

## For Nirlon Limited

mild . .



Jasmin K. Bhavsar

## Company Secretary, V. P. (Legal) & Compliance Officer FCS 4178

# 🔸 NIRLON