

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045



January 24, 2019

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

Security Code: - 500307

Dear Sir,

Sub: Intimation of Meetings of Committees and the Board of Directors to be held on Friday, February 8, 2019

Ref: Regulation 29 read with regulation 33 and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we hereby intimate you that the Company has Scheduled Meetings of the Committees, including Audit Committee and Board of Directors on Friday, February 8, 2019 to consider and take on record the Un-audited Financial Results for the Quarter ended on December 31, 2018 along with the Limited Review Report.

A notice will be published in respective newspapers towards the compliance under Regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Nirlon Ltd.,

Jasmin K. Bhavsar



**Company Secretary, Vice President (Legal) & Compliance Officer
FCS 4178**