

NIRLON LIMITED

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CIN:L17120 MH1958PLC 011045



Sr. no.	Type of Meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of total shareholding
11	Stakeholders Relationship Committee	09/02/2015	4	4	0.002
12	Corporate Social Responsibility Committee	09/02/2015	5	4	2.95%
13	Independent Directors Meeting	09/02/2015	4	4	0.002%
14	Independent Directors Meeting	14/03/2015	2	2	0

Certified True Copy
For NIRLON LIMITED

J. K. Bhavsar

Company Secretary, V. P.-Legal & Compliance Officer
F.C.S. 4178

