



NIRMA LIMITED

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

By Fax /Courier

Ref: NNL/SC/002/50/2010-11

August 16, 2010

To,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Kind Attn: Shri Hari K.

Sub: Proceeding at the 30th Annual General Meeting of the Company pursuant to the Clause 31(d) of the Listing Agreement

Dear Sir,

With reference to the captioned subject, we wish to inform you that the 30th Annual General Meeting of the Members of the Company was held today at 11.00 a.m. at Tagore Hall, Nr. Sanskar Kendra, Paldi, Ahmedabad - 380 007.

The Members of the Company have passed the following resolutions with requisite majority.

- (1) Approved and adopted the Balance Sheet as at 31.03.2010, Profit and Loss account for the year ended on that date together with Directors' Report and Auditor's Report thereon,
- (2) Declared the dividend of ₹4.50 per equity share of ₹5/-each, as recommended by the Board of Directors of the Company
- (3) Approved the reappointment of Shri Rajendra D. Shah as Director, who retired by rotation.
- (4) Approved the reappointment of Shri Pankaj R. Patel as Director, who retired by rotation.

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- (5) Approved the reappointment of Shri Chinubhai R.Shah as Director, who retired by rotation.
- (6) Approved the appointment of M/s. Hemanshu Shah & Co., Chartered Accountants, Ahmedabad as the Auditors of the Company till the conclusion of next Annual General Meeting at a remuneration as may be determined by the Board of Directors in consultation with the Auditors.

This is for your information and record.

Thanking you,

Yours faithfully,

For, **NIRMA LIMITED**

Paresh Sheth
Company Secretary

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