

Sub: Change of AGM date and Book Closure.

Dear Sir/madam,

Notice is hereby given that the 18th Annual General Meeting of the Members of the Company will be held on **Tuesday, August 13, 2013, at 3.00 p.m.** at Centre for Excellence in Telecom Technology and Management (CETTM), Hall, Technology Street, Hiranandani Gardens, Powai, Mumbai 400 076 **instead of Friday, August 9, 2013 due to public holiday (Eid ul-Fitr).**

NOTICE is given under Section 154 of the Companies Act, 1956 that the Register of Members and Transfer Books of the Company will remain closed from Thursday, August 8, 2013 to Tuesday, August 13, 2013 (both days inclusive) instead of Monday, August 5, 2013 to Friday, August 9, 2013 (both days inclusive) for the purpose of the Annual General Meeting and payment of Dividend of Rs 0.20 (Twenty Paise Only) per equity share of the face value of Rs 2 each, for the year ended 31st March, 2013, if declared by the Shareholders at the ensuing Annual General Meeting.

The members of the Company be requested to read the date of AGM and Book Closure date wherever mentioned in Annual Report and Notice of AGM as Tuesday, August 13, 2013 and Thursday, August 8, 2013 to Tuesday, August 13, 2013 (both days inclusive), respectively.

Dividend, when declared, will be paid only to those members whose names are registered as such in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company on or before August 7, 2013 and to the Beneficiary Holders as per the Beneficiary list as on August 7, 2013, provided by the NSDL and CDSL.

For Nitin Fire Protection Industries Limited

Abhishek Shrivastava
Company Secretary