



AN ISO 9001 COMPANY
FIRE PROTECTION ENGINEERS
A NITIN GROUP COMPANY

NITIN FIRE PROTECTION INDUSTRIES LTD.

August 13, 2013

To,
**The National Stock Exchange of India
Limited**

Listing Department

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax : 91-22-26598237/38

The Bombay Stock Exchange Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Fax : 91-22-22723121/2037/2041

Company code: NITINFIRE

Company code: 532854

Dear Sir,

Sub. : Outcome of Board Meeting held on August 13, 2013

This is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, the August 13, 2013, inter-alia, approved the proposal for Buy-back of equity shares of the Company, pursuant to the provisions of the Companies Act, 1956 and the SEBI (Buy-back of Securities) Regulations, 1998 as amended from time to time, not exceeding 10% of total paid-up capital and free reserves as per audited balance sheet as at March 31, 2013.

The buy-back shall be under the "open market" mechanism through the Stock Exchanges i.e. Bombay Stock Exchange Limited & National Stock Exchange of India Limited, at a price not exceeding Rs. 66.60 per equity share of Rs.2/- each and the aggregate buy-back not exceeding 10% of total paid-up capital and free reserves as per audited balance sheet as at March 31, 2013. The public announcement setting out the details of buy-back and other statutory details will be released in due course, inter-alia, in newspapers, in accordance with the Buy-back Regulations, subject to approval of regulatory authority(ies), if any.

It is requested to take note of the same and acknowledge receipt of this information.

Thanking you,

Yours faithfully,

For Nitin Fire Protection Industries Limited

Rahul N. Shah
Executive Director