



Date: 4th February, 2016

To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001. Company Code No. 532854	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block. Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code : NITINFIRE
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Dear Sir,

Sub. : Out-come of Board Meeting under the Listing Regulations

With reference to above, we hereby inform you that the Board of Directors of the Company at their meeting No. 1/2016 held on Thursday, 4th February, 2016, at 3 p.m. at the registered office of the Company at 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai – 400 076, has, inter alia, considered and approved the following businesses:

1. The Un-audited Financial Results for the quarter and nine months ended 31st December, 2015 along with the Limited Review Report dated 4th February, 2016 issued by the M/s. Haribhakti & Co. LLP and M/s. Deloitte Haskins and Sells LLP, Joint Statutory Auditors for the same period;
2. Sell/dispose/transfer of all or part of the shares of the Company's subsidiary, namely, Nitin Ventures FZE, U.A.E. and associate Company i.e; Worthington Nitin Cylinders Private Limited, subject to the approval of the shareholders by postal ballot;
3. Formation / establishment of branch/ es and subsidiaries i.e; "Nitin Fire Protection Middle East FZE" in Ajman Free Zone authority, United Arab Emirates;
4. The Board decided to postpone the matter related to issue of fresh/further equity shares of the Company, pursuant to approval of shareholders given at the 20th AGM held on 21st September, 2015 at present.
5. The registered office of the Company will be shifted from 501, Delta Technology Street, Hiranandani Gardens, Powai, Mumbai - 400076 to Office No. 801, C-wing, Neelkanth Business Park, Next to Vidyavihar Station West, Mumbai – 400086 with effect from 1st April, 2016;
6. The appointment of Mr. Sraban Kumar Karan as Company Secretary - KMP and Compliance Officer of the Company;
7. The appointment of Mr. Kishor V. Ved, Practicing Company Secretary (FCS-5411 & COP-4691) as Secretarial Auditor of the Company for the Financial Year 2015-16;

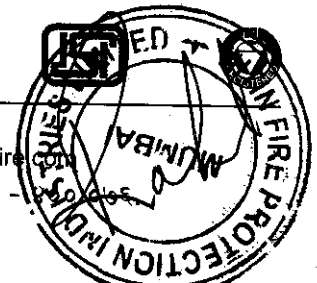


Regd. Office : 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076. INDIA.

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रजि. ऑफिस : नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड, ५०१, डेल्टा, प्रौद्योगिकी स्ट्रीट, हिरानंदानी गार्डन, पवई, मुंबई -

CIN NO.: L29193MH1995PLC092323 Subsidiary Offices : UAE, UK & Singapore.





8. The appointment of Mr. K. K. Jha Independent director of the Company as nominee director on the Board of the Eurotech Cylinders Pvt Ltd a, 100% Indian unlisted Subsidiary; and
9. The following policies under Listing Regulation:
 - a. Policy on preservation of documents;
 - b. Archival Policy;
 - c. Policy on criteria for determining materiality of events;
 - d. Policy for determining Material Subsidiary;
 - e. Policy for Risk Management;

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

For Nitin Fire Protection Industries Limited

Rahul N. Shah
Whole-time Director
(DIN – 00073226)

