



Date: March 25, 2017

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. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we disclosed the information for issuing resolution to the Banker of the Company i.e; Axis Bank Ltd. on March 24, 2017 for extension/renewal of guarantee to the subsidiary of the Company.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
For Nitin Fire Protection Industries Limited

Kamlesh Gandhi
Chief Financial Officer

Encl.: As above



Nitin Fire Protection Industries Limited

Regd Office w.e.f. 1st April, 2016:

Office No 801 & 802, C-Wing,

Neelkanth Business Park, Kiroli Road,

Vidhyavihar (W) Mumbai - 400086.

Tel. : 022-40457000, Fax : 022-25701110



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

Tel.: +91 22 4045 7000 • Fax : +91 22 2570 1110 • Email : nitinfire@vsnl.com • Website : http://www.nitinfire.com

रजि. ऑफिस : नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड, ५०१, डेल्टा, प्रौद्योगिकी स्ट्रीट, हिरानंदानी गार्डन, पवई, मुंबई - ४०० ०७६.

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



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF NITIN FIRE PROTECTION INDUSTRIES LIMITED AT THEIR MEETING NO. 1/2017 HELD ON SATURDAY, FEBRUARY 11, 2017 AT 12.30 P.M. AT THE BRANCH OFFICE OF THE COMPANY AT 501, DELTA, TECHNOLOGY STREET, HIRANANDANI GARDENS, POWAI, MUMBAI - 400 076.

Financial Assistance from Axis Bank Limited:

"RESOLVED THAT as per the previous sanction letter AXISB/CO/CCG/NS/O1187/2015.16 Dt.22.03.2016 the ,SBLC Guarantees of USD 15.92 Million and USD 2.32 Million for the WOS Nitin Venture FZE, UAE, are issued by Axis Bank, Mumbai in favour of Axis Bank Dubai which are due for extension/renewal .

IT WAS FURTHER RESOLVED THAT it is approved for extension/renewal of the SBLC Guarantee in favour of Axis Bank Dubai for the period up to 1 year for availing Working Capital Limit as per Sanction letter, of USD 15.92 Million and USD 2.32 Million for the WOS Nitin Venture FZE, UAE.

FURTHER RESOLVED THAT Mr. Rahul N. Shah, Director, Mr. K.H. Vaidyanathan, Director be and are hereby jointly and severally authorised to sign, execute and deliver all the documents for the same.

FURTHER RESOLVED THAT a Certified True Copy of this Resolution be furnished to the Bank and/or such persons/entities as may be deemed fit by Mr. Rahul N. Shah, or Mr. K.H. Vaidyanathan, Director or Chief Financial Officer, Mr. Kamlesh Gandhi ."

Certified True Copy
For Nitin Fire Protection Industries Limited

Rahul Nitin Shah
Whole-time Director
DIN:00073226

Nitin Fire Protection Industries Limited

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