



August 30, 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.  Script Code : NITINFIRE
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Dear Sir,

**Sub. : Intimation of Date of Board Meeting under Regulation Number 29 of the SEBI (LODR) Regulations 2015**

In furtherance to our submission on August 27, 2016 of the intimation of Board Meeting to be held on Tuesday, September 6, 2016, at 11.00 a.m. at the branch office of the Company at 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076, we hereby update you about the additional matter to be considered by the Board of Directors on the same day inter alia the following:

1. To raise funds by way of further issue of equity shares through qualified institutions placement (QIP) and to recommend to shareholders for their approval in the ensuing Annual General Meeting.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully,

By Order of the Board  
For Nitin Fire Protection Industries Limited

Rahul N. Shah  
Whole-time Director  
DIN-00077326

**Nitin Fire Protection Industries Limited**

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

Office No 801 & 802, C-Wing,

Neelkanth Business Park, Kirol Road,

Vidhyaviha: (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.