



Date: September 8, 2017

To,

BSE Limited,
Corporate Services Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
BSE Scrip Code No. 532854

National Stock Exchange of India Limited,
Corporate Communications Department,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Scrip Symbol: NITINFIRE

Subject: Newspaper advertisement of Notice of 22nd Annual General Meeting, Remote e-voting and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 47 of the Listing Regulations, 2015, please find enclosed the public notice of the 22nd Annual General Meeting, remote e-voting information and book closure intimation as published in The Free Press Journal (English) on September 7, 2017 and Navshakti (Marathi) on September 8, 2017.

Kindly take the same on your record.

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

Sraban
Sraban Kumar Karan
Company Secretary

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.



**NITIN FIRE PROTECTION INDUSTRIES
LIMITED**

Reg. Off : 801 & 802, C-Wing, Neelkanth Business Park,
Kiroi Road, Vidhyavihar (W), Mumbai-400 086;
CIN - L29193MH1995PLC092323; Email : cs@nitinfire.com;
Website : www.nitinfire.com

Notice of Annual General Meeting, E-voting & Book Closure

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017 at 2.15 p.m. at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan, Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai - 400 021.

In terms of Section 101 & 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 ("the Act & Rules"), the notice setting out the businesses to be transacted which includes voting by electronic means at the 22nd AGM along with the explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2016-17 have been sent by Email on 05.09.2017 and to shareholders having no email ids by courier on 05.09.2017.

The notice of the meeting is available on the website of the company viz. www.nitinfire.com at the link <http://www.nitinfire.com/wp/wp-content/uploads/2016/09/Notice-AGM-NFPIL-2016-17.pdf> and www.evotingindia.com. The members are further informed that the businesses of the 22nd AGM may be transacted through voting by electronic means and pursuant to Section 108 of the Companies Act, 2013 and rules framed there under the Company is providing the facility to its Members to exercise their right to vote at AGM by remote e-voting. The detailed process for participating in the remote e-voting is provided in the notice of the AGM. The Members of the Company holding shares as on 22.09.2017 being the cut-off date, may cast their vote electronically. The Company has engaged the services of CDSL to provide the e-voting facility. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The remote e-voting period commences on 25.09.2017 (9.00 a.m. IST) and remains open up to 28.09.2017 (5.00 p.m. IST). The remote e-voting of all the resolutions shall not be allowed beyond 28.09.2017 (5.00 p.m. IST).

A person who acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password for remote e-voting by following the instructions as per notice on www.nitinfire.com and www.evotingindia.com.

The members who have not cast their votes by remote e-voting can exercise their rights at the AGM.

The Company will make arrangements of ballot papers in this regard at the AGM venue. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting and a person whose name is recorded in the register of members maintained by the company as on the cut-off date 22.09.2017 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. In case of queries/grievances with regard to e-voting, members may contact Mr. Rajesh Mishra on the telephone No. 022 - 6263 8206 (e-mail id : investor@bigshareonline.com or rajeshm@bigshareonline.com from our Registrar and Transfer Agent or Company Secretary, Mr. Sraban Kumar Karan on 022 - 4045 7000 (e-mail id : cs@nitinfire.com).

Notice is further given pursuant to Regulation No. 47 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 and rules made there under that the Register of Members and Share transfer Books will remain closed from Monday, September 25, 2017 to Friday, September 29, 2017 for the said AGM.

BY ORDER OF THE BOARD
SD/
RAHUL N. SHAH
WHOLE-TIME DIRECTOR
(DIN - 00073226)

Place : Mumbai
Date : 06.09.2017



**NITIN FIRE PROTECTION INDUSTRIES
LIMITED**

Reg. Off : 801 & 802, C-Wing, Neelkanth Business Park,
Kiroi Road, Vidhyavihar (W), Mumbai-400 086;
CIN - L29193MH1995PLC092323; Email : cs@nitinfire.com; Web-
site : www.nitinfire.com

Notice of Annual General Meeting, E-voting & Book Closure

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017 at 2.15 p.m. at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan, Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai - 400 021.

In terms of Section 101 & 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 ("the Act & Rules"), the notice setting out the businesses to be transacted which includes voting by electronic means at the 22nd AGM along with the explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2016-17 have been sent by Email on 05.09.2017 and to shareholders having no email ids by courier on 05.09.2017.

The notice of the meeting is available on the website of the company viz. www.nitinfire.com at the link <http://www.nitinfire.com/wp/wp-content/uploads/2016/09/Notice-AGM-NFPIL-2016-17.pdf> and www.evotingindia.com. The members are further informed that the businesses of the 22nd AGM may be transacted through voting by electronic means and pursuant to Section 108 of the Companies Act, 2013 and rules framed there under the Company is providing the facility to its Members to exercise their right to vote at AGM by remote e-voting. The detailed process for participating in the remote e-voting is provided in the notice of the AGM. The Members of the Company holding shares as on 22.09.2017 being the cut-off date, may cast their vote electronically. The Company has engaged the services of CDSL to provide the e-voting facility. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The remote e-voting period commences on 25.09.2017 (9.00 a.m. IST) and remains open up to 28.09.2017 (5.00 p.m. IST). The remote e-voting of all the resolutions shall not be allowed beyond 28.09.2017 (5.00 p.m. IST).

A person who acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password for remote e-voting by following the instructions as per notice on www.nitinfire.com and www.evotingindia.com.

The members who have not cast their votes by remote e-voting can exercise their rights at the AGM.

The Company will make arrangements of ballot papers in this regard at the AGM venue. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting and a person whose name is recorded in the register of members maintained by the company as on the cut-off date 22.09.2017 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. In case of queries/grievances with regard to e-voting, members may contact Mr. Rajesh Mishra on the telephone No. 022 - 6263 8206 (e-mail id : investor@bigshareonline.com or rajeshm@bigshareonline.com from our Registrar and Transfer Agent or Company Secretary, Mr. Sraban Kumar Karan on 022 - 4045 7000 (e-mail id : cs@nitinfire.com).

Notice is further given pursuant to Regulation No. 47 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 and rules made there under that the Register of Members and Share transfer Books will remain closed from Monday, September 25, 2017 to Friday, September 29, 2017 for the said AGM.

BY ORDER OF THE BOARD
SD/
RAHUL N. SHAH
WHOLE-TIME DIRECTOR
(DIN - 00073226)

Place : Mumbai
Date : 06.09.2017



नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड

नों. कार्या. : ८०१ आणि ८०२, सी-विंग, नीलकंठ बिझनेस पार्क,
किरोळ रोड, विद्याविहार (प.), मुंबई-४०००८६

सीआयएन : एल२९१९३एमएच१९९५पीएलसी०९२३२३

ई-मेल : cs@nitinfire.com, वेबसाईट : www.nitinfire.com

वार्षिक सर्वसाधारण सभा, ई-मतदान आणि बूक क्लोझरची सूचना

सूचना याद्वारे देण्यात येते की, कंपनीची २२ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही 'रंगस्वर', ४ था मजला, यशवंतराव चव्हाण प्रतिष्ठान, मुंबई, जन. जगन्नाथराव भोसले मार्ग, नरिमन पॉईंट, मुंबई-४०००२१ येथे शुक्रवार, २९ सप्टेंबर, २०१७ रोजी दु. २.१५ वा. घेण्यात येणार आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०१ आणि १३६ सहवाचता कंपनीज (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) रूल्स २०१४ ('अधिनियम आणि नियम') च्या नियम १८ नुसार व्यवहार करावयाचा व्यवसाय नमूद केलेली सूचना ज्यामध्ये २२ व्या एजीएममध्ये इलेक्ट्रॉनिक माध्यमाद्वारे मतदानासह कंपनी अधिनियम, २०१३ च्या कलम १०२(१) अनुसार स्पष्टीकरणात्मक विवरणपत्र आणि वित्तीय वर्ष २०१६-१७ करिता कंपनीच्या वार्षिक अहवालाचा समावेश आहे तो कंपनीच्या सभासदांना ०५.०९.२०१७ रोजी ई-मेलद्वारे आणि ई-मेल आयडी नसलेल्या भागधारकांना ०५.०९.२०१७ रोजी कुरियरद्वारे पाठविण्यात आला आहे.

सभेची सूचना कंपनीची वेबसाईट लिंक <http://nitinfire.com/wp/wp/content/uploads/2016/09/Noitce-AGM-NFPIL-2016-17.pdf> येथे www.nitinfire.com आणि www.evotingindia.com वर उपलब्ध आहे.

सभासदांना पुढे कळविण्यात येते की, २२ व्या एजीएमच्या व्यवसायाचा इलेक्ट्रॉनिक माध्यमाद्वारे मतदानामार्फत व्यवहार करता येईल आणि कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि त्याअंतर्गत स्थापित नियमानुसार कंपनीने दूरस्थ ई-मतदानाद्वारे एजीएममध्ये मतदानाचा त्यांचा हक्क वापरण्यासाठी तिच्या सभासदांना सुविधा पुरविली आहे. दूरस्थ ई-मतदानामध्ये सहभागी होण्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेत देण्यात आली आहे. कट ऑफ तारीख अशा २२.०९.२०१७ रोजीस भाग धारण केलेले कंपनीचे सभासद इलेक्ट्रॉनिकली त्यांचे मतदान करू शकतात.

कंपनी ई-मतदान सुविधा पुरविण्यासाठी सीडीएसएलच्या सेवेसह जोडली गेली आहे, भागधारक अॅडवॉर्ड बेस्ड मोबाईलकरिता उपलब्ध सीडीएसएलचे मोबाईल अॅप m-voting वापरून सुद्धा त्यांचे मतदान करू शकतात m-voting अॅप गुगल प्ले स्टोअर, अॅपल आणि विंडोज फोनवरून डाऊनलोड करता येईल. कृपया तुमच्या मोबाईलवरून मोबाईल अॅपद्वारे मतदान करताना दिलेल्या माहितीचा अवलंब करा. तुम्हाला ई-मतदानाच्या संदर्भात कोणतीही चौकशी किंवा माहिती हवी असल्यास तुम्ही फ्रिव्हेंटली आस्कड क्वेश्चन्स (एफएक्युज) चा संदर्भ घेऊ शकता आणि ई-मतदान मॅन्युअल हेल्प सेक्शन अंतर्गत www.evotingindia.com येथे उपलब्ध आहे किंवा helpdesk.evoting@cdslindia.com येथे ई-मेल लिहावा.

दूरस्थ ई-मतदानाचा कालावधी २५.०९.२०१७ (स. ९.०० वा. भाप्रवे) सुरू होईल आणि २८.०९.२०१७ (सायं. ५.०० वा. भाप्रवे) पर्यंत खुले राहिल. सर्व ठरावांच्या दूरस्थ ई-मतदानाला २८.०९.२०१७ (सायं. ५.०० वा. भाप्रवे) नंतर परवानगी देण्यात येणार नाही.

ज्या व्यक्तींनी सूचना पाठविल्यानंतर कंपनीचे भाग संपादित केले आहेत आणि सभासद बनले आहेत ते www.nitinfire.com आणि www.evotingindia.com वरील सूचनेनुसार माहितीचा अवलंब करून दूरस्थ ई-मतदानाकरिता लॉगईन आयडी आणि पासवर्ड प्राप्त करू शकतात.

ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान केलेले नाही ते एजीएममध्ये त्यांचा हक्क वापरू शकतात.

कंपनी सदर संदर्भात एजीएमच्या ठिकाणी बॅलट पेपर्सची व्यवस्था करणार आहे. सभासद दूरस्थ ई-मतदानामार्फत त्यांच्या मतदानाचा हक्क वापरल्यानंतरही एजीएममध्ये सहभागी होऊ शकतात, परंतु सभेत मतदान करण्याची परवानगी देण्यात येणार नाही. आणि ज्या व्यक्तीची नावे कट ऑफ तारीख २२.०९.२०१७ रोजीस कंपनीकडे असलेल्या सभासद रजिस्टरमध्ये नोंदविलेली असतील तेच फक्त सर्वसाधारण सभेमध्ये मतदान तसेच दूरस्थ ई-मतदानाची सुविधा घेण्यास हक्कदार राहतील. ई-मतदानाच्या संदर्भात कोणतीही चौकशी/तक्रारीसाठी सभासद आमचे रजिस्टर आणि ट्रान्सफर एजंटकडील टेलिफोन क्र. ०२२-६२६३ ८२०६ (ई-मेल आयडी : investor@bigshareonline.com किंवा rajeshm@bigshareonline.com वर श्री. राजेश मिश्रा किंवा ०२२-४०४५ ७०० (ई-मेल आयडी cs@nitinfire.com) वर कंपनी सचिव श्री. श्रबनकुमार करण यांना संपर्क करू शकतात.

कंपनी अधिनियम, २०१३ च्या कलम ९१ आणि त्या अंतर्गत केलेले नियम आणि सेबी (एओडीआर) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४७अनुसार सूचना पुढे देण्यात येते की, सभासद रजिस्टर आणि भाग हस्तांतर पुस्तके ही सदर एजीएमकरिता सोमवार २५ सप्टेंबर, २०१७ ते शुक्रवार २९ सप्टेंबर, २०१७ पर्यंत बंद राहतील.

मंडळाच्या आदेशानुसार

सही/-

राहुल एन. शाह

पूर्णवेळ संचालक

(डीआयएन - ०००७३२२६)

ठिकाण : मुंबई.

दिनांक : ०६.०९.२०१७