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10



**NITIN FIRE PROTECTION INDUSTRIES LIMITED**

(CIN - L293193MH1995PLC092323)

Regd. Off. : 801 & 802, C-Wing, Neelkanth Business  
Park, Kiroi Road, Vidhyavihar (W), Mumbai-400 086.

Tel. No. : 022 4045 7000, Fax No. : 022 2570 1110.

Email : [nitinfire@vsnl.com](mailto:nitinfire@vsnl.com); Website : <http://www.nitinfire.com>

**NOTICE – BOARD MEETING**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 12, 2017, at 11 a.m. at its Branch Office at 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai-400 076, inter-alia, to consider and approve the Un-audited Standalone Financial Results for the quarter and half year ended on September 30, 2017. This information can also be accessed from the Company's website i.e. [www.nitinfire.com](http://www.nitinfire.com) and websites of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Nitin Fire Protection Industries Limited

Place : Mumbai

Date : December 2, 2017

Sd/-

Sraban Kumar Karan

Company Secretary & Compliance Officer