

Date: May 11, 2018

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: Intimation of Date of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”)

Dear Sir/Madam,

With reference to abovementioned subject, we hereby inform you that meeting of the Board of Directors of the Company will be held on Wednesday, May 30, 2018 to, inter alia, consider and approve:

1. The Standalone Audited Financial Statements for the quarter ended on March 31, 2018 and Standalone & Consolidated Audited Financial Statements for the year ended on March 31, 2018;
2. Raising funds by issuance of securities including equity shares / convertible bonds / debentures / warrants / depository receipts up to Rs. 500 Crores on private placement basis and / or preferential basis or QIP.

Fund raising will be subject to the approval of the Shareholders in the ensuing annual general meeting or postal ballot, as per the outcome/decision of the Board at their meeting to be held on May 30, 2018. In terms of Regulation 47(4) of the SEBI Regulations, a notice with respect to the above is also being advertized in the newspapers.

Pursuant to Regulation 33(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we also wish to inform you that the Company will submit the quarterly/year-to-date standalone financial results only during the financial year 2018-19 and not opts to additionally submit quarterly/year to date consolidated financial results. However, the Company will submit audited annual consolidated financial results along with audited annual Standalone financial results for the financial year ending on March 31, 2019.

This is for your information and record.

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



Sraban Kumar Karan
Company Secretary & Compliance Officer



Regd. Office : 801 & 802, C-wing, Neelkanth Business Park, Kirod Road, Vidyavihar (West), Mumbai - 400 086. India.

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नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड रजि. : ८०१-८०२, सी-वींग, निलकंठ बिज़नेस पार्क, किरोल रोड, विद्याविहार (पश्चिम), मुंबई - ४०० ०८६.

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