

NITIN FIRE PROTECTION INDUSTRIES LTD.



Date: June 8, 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 Thursday, June 14, 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.

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, Kirol 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