

Date: August 7, 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 Tuesday, August 14, 2018 to, inter alia, consider and approve the Standalone Un-audited Financial results for the quarter ended on June 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.

This is for your information and record.

Thanking you,
Yours faithfully,

For Nitin Fire Protection Industries Limited



Sraban Kumar Karan
Company Secretary



Regd. Office : 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai 400 076, India.

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रजि. ऑफिस नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड ५०१, डेल्टा, प्रौद्योगिकी स्ट्रीट, हीरानंदानी गार्डन, पवई, मुंबई ४०००७६.

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