NITIN FIRE PROTECTION INDUSTRIES LTD.

Date : 12th February, 2015

To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001. **Company Code No. 532854**	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block. Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 **Script Code : NITINFIRE**

Dear Sir,

Sub. : Out-come of Board Meeting under the Listing Agreement

With reference to above, we hereby inform you that the Board of Directors of the Company at their meeting held on Thursday, 12th February, 2015, at 11.00 a.m. at the registered office of the Company at 501, Delta, Technology Street, Hirandani Gardens, Powai, Mumbai – 400 076, has, inter alia, considered and approved the following business:

1. Unaudited Consolidated Financial Results for the quarter and 9 months ended December 31, 2014;
2. Resignation of Mr. Abhishek Shrivastava as Company Secretary & Compliance Officer of the Company; and
3. Appointment of Mrs Hemangi Patil ... as Company Secretary & Compliance Officer of the Company

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Nitin Fire Protection Industries Limited

NITIN FIRE PROTECTION INDUSTRIES LTD. MUMBAI

Rahul N. Shah
Executive Director
(DIN – 00073226)

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.