NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: August 28, 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

Sub. : Outcome of Board Meeting under the SEBI (LODR) Regulations, 2015

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at their meeting held on Tuesday August 28, 2018, inter-alia other matters has approved the following businesses:

1. The Standalone Un-audited Financial statement for the quarter ended on June 30, 2018 along with Limited Review Report issued by M/s Haribhakti & Co. LLP, Statutory Auditors;
2. Appointment of present director Mr. Nitin Shah (DIN: 00073232) as Managing Director of the Company w.e.f. August 28, 2018, subject to th approval of the shareholders of the Company and others as applicable;
3. Appointment of existing director Mr. Atul Mehta (DIN: 00112451) as Chairman of the Company w.e.f. August 28, 2018;
4. Hearing of the petition filed by Dena Bank before NCLT, Mumbai took place and further time was granted;
5. Board Recommendation to shareholders to reverse the increase in authorized share capital passed earlier on December 9, 2017;
6. Book Closure from Sunday, September 23, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of Annual Genera Meeting to be held on September 29, 2018.

The above appointments pertain to change in designation of the existing directors. They are not debarred from holding the office of directc pursuant to any SEBI order or any other such authority. Their brief profiles are enclosed at "Annexure-A".

The meeting of the Board of Directors commenced at 12.30 pm and concluded at 6.15 pm.

This is for your information and record.

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

Nitin Shah
Managing Director (DIN: 00073232)

NITIN FIRE PROTECTION INDUSTRIES LTD.

Annexure – A

Brief profile of Managing Director: Mr. Nitin Shah

Mr. Nitin Shah is founder and driving force behind the Company. He holds Diploma in Mechanical Engineering. In 1975 he joined his famil business namely, Zenith Fire Services, which was into manufacturing of fire extinguishers. Subsequently, he did his training in BRK Electronics U.S.A., which is one of the largest manufacturers of smoke detectors. He set up Nitin Fire Protection Industries Limited in 1995. He has more tha 4 decades of experience in firefighting equipment business. With a hands-on managerial style, he is the guiding light for the Company.

Brief profile of Chairman: Mr. Atul Mehta

Mr. Atul Mehta is a qualified Company Secretary having more than 22 years of experience. Mr. Atul Mehta, aged 52 years, is the Partner of Meht & Mehta, Company Secretaries, a Mumbai-based Secretarial, legal and Consultancy firm specialized in Company Law Matters, Mutual Fun Compliances, IPR - Trade Mark, Patent, Copy Right Litigations, SEBI /CLB/ROC Related Matters, Incorporation and Winding up of Companies. H focuses on Corporate Governance, Secretarial Compliance and human resource development for Industrial Clients with an emphasis o governance cum business transformation. He was former President of The Institute of Company Secretaries of India (ICSI) in 2015 for one year. H was elected as Chairman of WIRC of ICSI in 2009. Mr. Atul Mehta provides corporate counselling & legal assistance to companies, industries, NGO & governmental organizations on a variety of matters, including the structuring, country-specific entry strategies & investment opportunities strategic initiatives, fund raising, strategies for negotiating to clients on a variety of issues.

NITIN FIRE PROTECTION IND. (I) THIES LIMITED MUMBAI

Regd. Office : 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai 400 076, India.
Tel.: +91 22 4045 7000 Fax : +91 22 2570 1110 Email : nitinfire@vsnl.com Website : http://www.nitinfire.com
रजि. ऑफिस नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड ५०१, डेल्टा, प्रौयोगिकी स्ट्रीट, हीरानंदानी गार्डन, पवई, मुंबई ४०००७६.
CIN No. : L29193MH1995PLC092323 Subsidiary Offices : UAE, UK & Singapore