



Date : May 25, 2015

To

The National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Plot NO.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400051
Company Code : NITINFIRE

The Bombay Stock Exchange Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai
Fax : 91-22-22722039
Company Code : 532854

Sub : Audited Results and Out Come of the Board Meeting

Dear Sir

Please find attached herewith Audited Quarterly and Annual Results of the Company along with Audit Report for the year ended March 31, 2015.

This is to inform you that following resolution has been passed in our Board Meeting held on May 25th, 2015 at registered office of the company.

1. Considered Quarterly results for the quarter and year ended March 31, 2015.
2. Considered Audited Balance Sheet as at March 31, 2015 and Statement of Profit & Loss for the year ended March 31, 2015.
3. Resignation of Ms. Hemangi Patil as Company Secretary, Key Managerial Personnel & Compliance Officer of the Company.
4. Appointment of Ms Sneha Tejas Gandhi as Company Secretary, Key Managerial Personnel & Compliance Officer of the Company.
5. Appointment of M/s Haribhakti & Co. as the Statutory Auditor for the financial year 2015-16.
6. Recommended dividend of Rs. 0.20 (10%) for the year ended March 31, 2015 subject to AGM approval.
7. In pursuance to section 81(1A) the issue of further equity shares of the company subject to AGM approval.

Thanking you
For Nitin Fire Protection Inds Ltd

Director

(DIN : 00073226)



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रजि. ऑफिस : नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड, ५०१, डेल्टा, प्रौद्योगिकी स्ट्रीट, हिरानंदानी गार्डन, पवई, मुंबई - ४०० ०७६.

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