



March 9, 2015

The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	✓ The National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Kind Attn. Corporate Relationship Department

Scrip Code: 532854 Symbol : NITINFIRE

Dear Sir,

Subject : Nitin Fire Board unanimously approves for entering its fire protection business in to defence sector

We are very pleased to inform our shareholders that Company's board formally agreed to move forward for promoting its product range into Ministry of Defence. This move to promote our product in defence shall give a bigger advantage and its entry into a large opportunity of fire protection for defence sector will give boost to company's performance. The board has also agreed to consider this proposal and if required may also look at forming a SPV for this sector considering the size and opportunity of the same. Recently, our company has received UL (Underwriters' Laboratory) approval for its products which will further strengthen its entry to defence sector. We are the only company in this segment to have this kind of approval which gives mileage to company to promote its product in defence sector.

The CMD of the company, Mr. Nitin Shah says "Defence is the biggest thrust area for our product and Government policy of 'Make in India' policy make companies move to enter into defence area is more viable. We are focusing more onto our R&D work to develop more viable product for this area. We are looking for 'Organic and Inorganic way' to grow in this sector and looking for good opportunity to take over an acquisitions".

Nitin Fire Protection Industries Ltd (NFPIL) provides fire detection and fire suppression systems, and manufactures fire extinguishers. It is an end-to-end solution provide with wide range of products ranging from basic level fire extinguisher to sophisticated fire protection systems and gas based suppression systems. It undertakes turnkey contracts in terms of providing fire protection for critical assets like Oil refineries, power plants, offshore platforms, nuclear plants, submarines, server rooms and data centres.

Branch Address : 29, Vadhani Estate, 2nd Floor, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai - 400 086, INDIA.
Phone: 022-2500 0395, 6796 9000 / 6796 9111, 4042 2600 • **Fax:** +91-22- 2500 2514 • **E-mail:** sales@nitinfire.com • **Website:** http://www.nitinfire.com



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, प्रौद्योगिकी स्ट्रीट, हिरानंदानी गार्डन, पवई, मुंबई - ४०० ०७६.

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



The business is mainly divided into three parts which are:

- 1) Turnkey Solution where company undertakes designing, supplying, testing and commissioning of fire protection systems.
- 2) Distribution of products like fire detectors and control panels, portable fire extinguishers and accessories.
- 3) After sales support and maintenance of fire protection systems.

We provide an extended range of services to a varied group of customers, ranging from ONGC, HPCL, BPCL, GAIL, NTPC, L&T, Essar Offshore, TCS etc. etc.

We are a complete fire protection solution provider where we do designing, installation, testing commissioning all under one roof. We are a one stop solution provider for all the fire protection requirements possible.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Nitin Fire Protection Industries Limited

Hemangi Ratil
Hemangi Ratil

Company Secretary & Compliance Officer



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