NITIN FIRE PROTECTION INDUSTRIES LTD.

November 3, 2014

To,

The National Stock Exchange of India Limited	The Bombay Stock Exchange Limited
Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.	**Department of Corporate Services** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Fax : 91-22-22722039
Company code: NITINFIRE	**Company code: 532854**

Sub.: Outcome of the Extra Ordinary General Meeting of Nitin Fire Protection Industries Limited held on November 3, 2014

Scrip Code: NITINFIRE

This is to inform you that meeting of the Shareholders of the company held on November 3, 2014 has considered and approved the following:

1. Issue Bonus Shares to the equity shareholders of the Company in the proportion of 1 (One) bonus share for every 3 (Three) existing fully paid up equity share
2. Increase the Authorized Share Capital
3. Appointment of Ms. Padmaja Nair as a Woman Director as well as Independent Director
4. Appointment of Mr. Nitin M. Shah as the Managing Director and fix his remuneration

Please take the above information on your record and acknowledge the same.

Thanking you

For NITIN FIRE PROTECTION INDUSTRIES LTD.

NITIN FIRE PROTECTION INDUSTRIES LTD. MUMBAI COMPANY SECRETARY

Abhishek Shrivastava
Company Secretary
ACS 19703

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रजि. ऑफिस : नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड, ५०१, डेल्टा, प्रोद्योगिकी स्ट्रिट, हिरानंदानी गार्डन, पवई, मुंबई - ४०० ०७६.
CIN NO.: L29193MH1995PLC092323 Subsidiary Offices : UAE, UK & Singapore.