



Date: September 1, 2017

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

Subject: Outcome of the Board meeting and intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

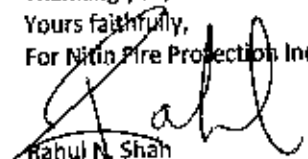
Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") the Board at their meeting held on September 1, 2017, inter-alia other matters, approved the following transactions:

1. Appointment of Mr. Hariharan Iyer (DIN: 07539227) as Additional Independent Director of the Company.
2. Appointment of Mr. Atul Mehta (DIN: 00112451) as Additional Independent Director of the Company.
3. Reconstitution of the following Committees of the Board:
 - a. Nomination & Remuneration Committee;
 - b. Audit Committee;
 - c. Stakeholders' Relationship Committee;
 - d. Corporate Social Responsibility Committee;
 - e. Risk Management Committee.
4. Appointment of Mr. Rahul N. Shah (DIN: 00073226) as Whole-time Director w.e.f. September 1, 2017 subject to the confirmation of the Shareholders at their forthcoming Annual General Meeting.
5. Appointment of Mr. Kunal N. Shah (DIN: 00077216) as Whole-time Director w.e.f. September 1, 2017 subject to the confirmation of the Shareholders at their forthcoming Annual General Meeting.
6. Recommendation to the Shareholders for Appointment of Mr. Hariharan Iyer (DIN: 07539227) and Mr. Atul Mehta (DIN: 00112451) as Independent directors of the Company.
7. Appointment of Mr. Atul Mehta (DIN: 00112451) as Chairman of the Company.
8. Resignation of Mr. Krishna Kant Jha (DIN: 02816500), Independent Director w.e.f. September 1, 2017.
9. Issue and allot secured/ unsecured, redeemable, cumulative/ non-cumulative, non-convertible debentures/Bonds upto Rs. 500 Crore or equivalent in one or more tranches/ series, through private placement, subject to the confirmation of the Shareholders at their forthcoming Annual General Meeting in accordance with Regulation 30 and other of the Listing Regulations.
10. Notice of 22nd Annual General Meeting (AGM) to be held on Friday, September 29, 2017 and the Register of Members and Share Transfer books of the Company will remain close from Monday, September 25, 2017 to Friday, September 29, 2017 (both days inclusive) with respect to the same in accordance with Regulation 42 of the Listing Regulations.

The meeting of the Board of Directors commenced at 11.30 am and concluded at 6.30 pm.

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


Rahul N. Shah
Whole-time Director (DIN: 00073226)

Nitin Fire Protection Industries Limited
Regd. Office w.e.f. 1st April, 2016:
Office No. 801 & 802, C-Wing,
Neelkanth Business Park, Kiroli Road,
Vidhyavihar (W), Mumbai - 400086.
Tel.: 022-40457000; Fax: 022-25701110



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.