NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: June 15, 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. : Disclosure under Regulation 30 of 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 Thursday, June 14, 2018, has noted intimation from DENA Bank for filing Petition under Insolvency and Bankruptcy Code, 2016 before Hon'ble National Company Law Tribunal, Mumbai. The same was part of outcome as intimated earlier on June 14, 2018.

This is for your information and record.

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

Sraban Kumar Karan
Company Secretary & Compliance Officer