



Date : 31st July, 2015

To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001. Company Code No. 532854	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block. Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script Code : NITINFIRE
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Dear Sir,

Sub. : Intimation of the date of the Board Meeting

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, we hereby inform you that the meeting of the Board of Directors of Nitin Fire Protection Industries Limited will be held on Friday, the 14th August, 2015 at 11.00 a.m. at the registered office of the company, inter alia, to consider the following items:

1. To approve Un-audited financial results of the Company for the quarter ended 30th June, 2015.
2. To decide about book closure date.
3. To fix the day, date, time and venue of the 20th Annual General Meeting of the members of the company and approve draft notice of AGM for the year ended 31st March, 2015
4. To approve the Directors Report for the year ended 31st March, 2015

Further, in view of the S. No. 1 above, the trading Window of the Company will remain close from 7th August, 2015 to 17th August, 2015 (both days inclusive) and accordingly, Directors & designated employees of the Company shall not trade in the securities of the Company in such period.

By Order of the Board
For Nitin Fire Protection Industries Limited

Rahul N. Shah
Whole-time Director
DIN – 00077326



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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.