NITIN FIRE PROTECTION INDUSTRIES LTD.

AN ISO 9001 COMPANY
FIRE PROTECTION ENGINEERS
A NITIN GROUP COMPANY

September 21, 2010

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Fax No: (022) 26598237
Scrip Code: NITINFIRE

Sub: Out Come of the Annual General Meeting.

Dear Sir,

This to inform you that following resolution has been passed in our Annual General Meeting held on Tuesday, September 21, 2010 at 3.30 p.m. at Mini Theatre, P.L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabha Devi, Mumbai 400 025.

1. Resolution for adoption of Audited Balance Sheet as at March 31, 2010 and Profit & Loss Accounts for the year ended March 31, 2010.
2. Declared dividend of Rs. 3.50 (35%) on face value of Rs. 10/- each, for the year ended March 31, 2010.
3. Mr. Kailat H. Vaidyanathan has been Re-appointed as director and liable to retire by rotation.
4. Tolia & Associates, Chartered Accountants has been appointed as Statutory Auditor from the conclusion of said Annual General Meeting to conclusion of next Annual General Meeting.
5. Mr. Ramakant M. Nayak has been appointed as a director of the Company and liable to retire by rotation.
6. In pursuance to section 81(1A) the issue of further equity shares as a special resolution.
7. In pursuant section 94(1)(d) sub-division of equity shares from Rs. 10/- each to Rs. 2/- each as a special resolution.

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

Thanking you

For **NITIN FIRE PROTECTION INDUSTRIES LTD.**

Abhishek Shrivastava
Company Secretary

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