



Date : 10th November, 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. : Out-come of Board Meeting under the Listing Agreement

With reference to above, we hereby inform you that the Board of Directors of the Company at their meeting No. 2/2015 held on Tuesday, 10th November, 2015, at 11.00 a.m. at the registered office of the Company at 501, Delta, Technology Street, Hirandani Gardens, Powai, Mumbai – 400 076, has, inter alia, considered and approved the following business:

1. The Un-audited Financial Results for the half-year and quarter ended 30th September, 2015 alongwith the Limited Review Report dated 10th November, 2015 issued by the M/s. Haribhakti & Co. LLP and M/s. Deloitte Haskins and Sells LLP, Joint Statutory Auditor for the same period;
2. Mr. Nitin M. Shah is re-designated as the Non-Executive Chairman of the Board of Directors of the Company from the position of Chairman cum Managing Director of the Company as proposed by the Board Members with effect from 10th November, 2015;
3. Appointment of Mr. Nitin M. Shah as the Chief Executive Officer of Nitin Ventures FZE, UAE, a wholly owned subsidiary of the Company with effect from 5th November, 2015; and
4. Adopted Uniform Listing Agreement pursuant to the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

For Nitin Fire Protection Industries Limited


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



Regd. Office : 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076. INDIA.

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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.