

Date: May 30, 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. : Outcome of Board Meeting under 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 Wednesday, May 30, 2018, inter-alia other matters has approved the following businesses:

1. Appointment of Mr. Nitin Shah (DIN: 00073232) as Chairman of the Company w.e.f. May 30, 2018.
2. Appointment of Mr. Rahul Shah as Chief Executive Officer (CEO) and Key Managerial Personnel of the Company w.e.f. May 30, 2018.
3. Appointment of Mr. Kunal Shah as Chief Operating Officer (COO) of the Company w.e.f. May 30, 2018.
4. Appointment of Mr. Bharat Shah as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. May 30, 2018.
5. Appointment of KNPS and Associates, Chartered Accountants as Internal Auditor of the Company for the quarter and period ending March 31, 2018 and for the Financial Year 2018-19. Mr. Anirban Banerji will sign the internal audit report.
6. Shifting the registered office from Office No. 801 & 802, C-wing, Neelkanth Business Park, Kirol Road, Vidyavihar (W), Mumbai - 400086 to 501, Delta Technology Street, Hiranandani Gardens, Mumbai – 400076 with effect from May 30, 2018.

The brief profile of above appointments is enclosed as Annexure – A.

The Standalone Audited Financial Statements for the quarter ended on March 31, 2018 and Standalone & Consolidated Audited Financial Statements for the year ended on March 31, 2018 will be considered at their subsequent meeting. The date of Board meeting for that will be intimated soon. Raising of funds will be considered in any subsequent Board Meeting.

As per Company's Code of Conduct for Prohibition of Insider Trading pursuant to The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window for dealing in the securities of the Company will remain extended for its Designated Persons and their immediate relatives from May 30, 2018 until 2 trading days after the conclusion of the subsequent Board meeting to submit, inter-alia, the financial results of the Company for the financial year ending on March 31, 2018, to the stock exchanges.

The meeting of the Board of Directors commenced at 12.30 pm and concluded at 7 pm.

This is for your information and record.

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



Sraban Kumar Karan
Company Secretary & Compliance Officer

Encl.: As above



Regd. Office : 801 & 802, C-wing, Neelkanth Business Park, Kirol Road, Vidyavihar (West), Mumbai - 400 086. India.

Tel.: +91 22 4045 7000 Fax.: +91 22 2570 1110 Email : nitinfire@vsnl.com Website : <https://www.nitinfire.com>

नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड रजि. : ८०१-८०२, सी-वींग, निलकंठ बिज़नेस पार्क, किरोल रोड, विद्याविहार (पश्चिम), मुंबई - ४०० ०८६.

CIN No. : L29193MH1995PLC092323 Subsidiary Offices : UAE, UK & Singapore

Annexure – A

Brief profile of Chairman: Mr. Nitin Shah

Mr. Nitin Shah is founder and driving force behind the Company. He holds Diploma in Mechanical Engineering. In 1975 he joined his family business namely, Zenith Fire Services, which was into manufacturing of fire extinguishers. Subsequently, he did his training in BRK Electronics, U.S.A., which is one of the largest manufacturers of smoke detectors. He set up Nitin Fire Industries Limited in 1995. He has more than 4 decades of experience in firefighting equipment business. With a hands-on managerial style, he is the guiding light for the Company.

Brief profile of Chief Executive Officer (CEO) and Key Managerial Personnel: Mr. Rahul Shah

He is a commerce graduate and holds a Diploma in Business Management. He gained experience in commissioning and installation of fire detection and alarm systems as well as gas suppression systems. In 1998 he took the training of HFC 227EA gas suppression systems at Fike South-east Asia Pte Singapore and in 1999, the training of addressable fire alarm systems from Apollo Fire Detectors Ltd. in U.K to improve the quality of fire alarm systems. All import transactions and dealings are done under his supervision. He is also responsible for materials management.

Brief profile of Chief Operating Officer (COO): Mr. Kunal Shah

He is a Bachelor of Engineering in Electronics and Tele Communications from Padmabhushan Vasantdada Patil Prathisthans College of Engineering. He has experience in assembling testing and functioning of CNG dispensers for CNG fuel vehicles.

Brief profile of Chief Financial Officer and Key Managerial Personnel: Mr. Bharat Shah

Mr. Bharat Shah, 59 years, is a B.Com.(Hons) and Law graduate from the University of Mumbai. In addition, he also holds a Diploma in Business Management from Indian Merchants Chamber. He has also completed CS Intermediate. He has an experience of more than 39 years in legal, taxation and financial matters. He is associated with the company since inception as a consultant until he joined the company as Vice-President from March 1, 2006 to till date. He looks after all the matters relating to Finance, Human resources and taxation with regard to statutory compliances. He also manages day to day operational and administration matters of the Company.

Brief profile of Internal Auditor: KNPS and Associates, Chartered Accountants

KNPS and Associates, Chartered Accountants is a peer reviewed firm formed by Professionals and Industry executives, providing specialized services to a range of clients from small and mid-cap companies to large MNCs. The firm has offices in Gurgaon (NCR) and Mumbai.

For Nitin Fire Protection Industries Limited



Sraban Kumar Karan
Company Secretary & Compliance Officer



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