



NATIONAL FITTINGS LIMITED

(Formerly Interfit Techno Products Limited)

CIN : L29199TZ1993PLC008034

Ref: NFL:THI:STX:16-17

17.12.2016

To

Bombay Stock Exchange Ltd

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort, MUMBAI 400 001

Dear Sirs

Sub: Appointment of Mr Jayaram Govindarajan – as the Whole Time Director

We are informing you that Mr Jayaram Govindarajan has been appointed as the Whole Time Director of the Company by the Board of Directors at their Board Meeting dated 14.12.2016

Thanking you

Yours faithfully,

For **NATIONAL FITTINGS LIMITED**


S. Aravinthan
Compliance Officer