



Date: May 30, 2019

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

Dear Sir/Madam,

Subject: Reason of not Submitting results within due time limit under of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

The result for the financial year ending on March 31, 2019 has not been prepared due to non-completion of the Audit and not taken on record by the Board.

This is for your information and record for not submitting the results within the time limit provided under the SEBI listing Regulations.

Thanking you,

Yours faithfully,

For Nitin Fire Protection Industries Limited

For Nitin Fire Protection Industries Ltd.

Uliyar Balakrishna Bhat
Resolution Professional (RP)
Resolution Professional

Reg. No. IBB/MPA-001/IP-P00658/2017-18/11107
Email ID : ubbhat@radissonindia.in



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.