



# NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

Ref:NFL:SEC:STX:AGM:19-20

12.08.2019

To  
**Bombay Stock Exchange Ltd,**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
MUMBAI 400 001

Dear Sir,

**Re: 26<sup>th</sup> Annual General Meeting– Closure of Register of Members – Notice and Annual Report**

The Twenty Sixth Annual General Meeting of the shareholders of the Company is scheduled on Monday, 23<sup>rd</sup> September, 2019 and the Register of Members will be closed from 17<sup>th</sup> September, 2019 to 23<sup>rd</sup> September, 2019 (both days inclusive). The record date to vote on AGM is 16<sup>th</sup> September, 2019

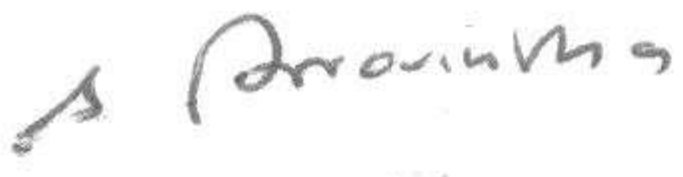
The e-voting will be commenced on 20<sup>th</sup> September, 2019 (9 AM) and end on 22<sup>nd</sup> September, 2019 (5 PM)

In complying with the Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed the Notice of the 26<sup>th</sup> Annual General Meeting and the Annual Report. The same will be made available on the Company's website

Kindly acknowledge.

Thanking You,

Yours faithfully,  
**For National Fittings Limited**

  
S Aravinthan  
Compliance Officer