

NATIONAL FITTINGS LIMITED

(Formerly Interfit Techno Products Limited)

CIN : L29199TZ1993PLC008034

Ref: NFL::STX:IVQ:16-17

27.05.2017

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

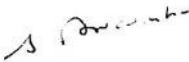
Dear Sirs,

Re: Intimation of Stock Exchange - Final Dividend

We are pleased to inform you that at their meeting held on Thursday, the 27.05.2017 at 11.30 A.M, the Board of Directors of the Company recommended a Final dividend of Rs 2/- per share for the financial year 2016-17

Thanking you,

Yours faithfully,
For NATIONAL FITTINGS LIMITED


S Aravinthan
Company Secretary