

NATIONAL FITTINGS LIMITED

(Formerly Interfit Techno Products Limited)

CIN : L29199TZ1993PLC008034

Ref:NFL:SEC:STX:IIIQ:16-17

01st February, 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

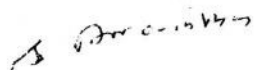
Dear Sirs,

Re: Intimation of Stock Exchanges regarding Board meeting – Regulation 29 (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that a proposal of an Interim Dividend for the financial year 2016 - 2017 would be considered at the Board Meeting to be held on 09.02.2017.

Thanking you

Yours faithfully
For **NATIONAL FITTINGS LIMITED**


S. Aravinthan
Compliance Officer