



NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

Ref:NFL:SEC:STX: NCLT

17th December, 2018

The 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,

Outcome of the NCLT convened meeting of the Equity Shareholders of the Company on the approval of the Scheme of Amalgamation of Interfit India Limited and Merit Industries Limited with National Fittings Limited and their respective shareholders and creditors

Pursuant to the Orders of Hon'ble National Company Law Tribunal, Chennai Bench, a meeting of the equity shareholders of the Company was held at the Registered office of the Company at 112, Madhapur Road, Kaniyur Village, Karumathampatti (via), Coimbatore – 641659 on 05.12.2018 at 11.30 AM.

The Scrutinizer Mr V Sundar, (FCS No: 4542 and CP No: 20920) Practicing Company Secretary submitted his report to Hon'ble NCLT, Chennai Bench and based on the Scrutinizer's Report we would like to inform you that the Scheme of Amalgamation of Interfit India Limited and Merit Industries Limited with National Fittings Limited has been duly approved by the members of the Company with overwhelming majority.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,
For National Fittings Limited


S Aravinthan
Company Secretary