



NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

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

30.05.2019

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 regarding Declaration of Final Dividend on equity shares

We are pleased to inform you that at their meeting held on Thursday, the 30th May, 2019 at 11.30 A.M, the Board of Directors of the Company recommended a final dividend of Rs 1.50 per share on 90,83,182 equity shares of Rs 10/- each amounting to Rs 136.24 lacs.

Thanking you,

Yours faithfully,
For NATIONAL FITTINGS LIMITED

S. Aravinthan
Company Secretary



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Dear Sirs,

Re: Intimation of Stock Exchange regarding Declaration of Dividend on preference shares

We are pleased to inform you that at their meeting held on Thursday, the 30th May, 2019 at 11.30 A.M, the Board of Directors of the Company recommended a final dividend of Rs 9/- per share on 4,00,000 9% Redeemable Non-Convertible Non-Cumulative Preference shares of Rs 100/- each amounting to Rs 36 lacs.

Thanking you,

Yours faithfully,
For NATIONAL FITTINGS LIMITED

S. Aravinthan
Company Secretary