



# NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

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

22.06.2020

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 Sirs,

***Re: Intimation of Stock Exchanges regarding Board meeting – pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015***

We would like to inform you that our Company is intend to approve and take on record the **Audited** Financial Results for the Quarter/Year ended 31.03.2020 at the Board Meeting to be held on 30.06.2020

Thanking you

Yours faithfully  
For **NATIONAL FITTINGS LIMITED**

  
S. Aravinthan  
Compliance Officer