



# NATIONAL FITTINGS LIMITED

(Formerly Interfit Techno Products Limited)

CIN : L29199TZ1993PLC008034

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Ref: NFL:SEC:STX:DQ:15-16

16.03.2016

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 Exchange regarding Declaration of Interim Dividend on equity shares and record date**

We are pleased to inform you that at their meeting held on Wednesday, the 16<sup>th</sup> March, 2016 at 11.30 A.M, the Board of Directors of the Company recommended a dividend of Rs 2/- per share on 83,20,000 equity shares of Rs 10/- each amounting to Rs 166.40 lacs with the record date of 24<sup>th</sup> March, 2016.

Thanking you,

Yours faithfully  
For NATIONAL FITTINGS LIMITED

*S. Aravinthan*  
S. Aravinthan  
Company Secretary