

**Navin Fluorine International Limited**

Regd. & Head Office: 2nd Floor, Sunteck Centre, 37/40, Subhash Road,
Vile Parle (East), Mumbai - 400 057 India. T: 91 22 6650 9999 F: 91 22 6650 9800
E: info@nfil.in W: www.nfil.in CIN NO : L24110MH1998PLC115499

April 28, 2015

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Stock Code: 532504

Ahmedabad Stock Exchange Ltd.

1st floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ahmedabad 380 015
Stock Code: 45433

National Stock Exchange of India Ltd

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Stock Code: NAVINFLUOR EQ

Attn.: Corporate Relation Department

CC: National Securities Depository Ltd, Mumbai.

CC Central Depository Services (India) Ltd
Mumbai

CC Sharepro Services (I) Pvt Ltd, Mumbai

Dear Sir,

Name of the Company:
Regd. Office:

NAVIN FLUORINE INTERNATIONAL LIMITED

2nd floor, Sunteck Centre, 37/40 Subhash Road, Vile Parle, Mumbai 400057

Security Code	Type of Security & Paid-up Value	Book Closure Date	Purpose
532504 Bombay Stock Exchange	Equity Shares of Rs 10/- each	Tuesday the 23 rd June 2015 to Friday the 26 th June 2015 (both days inclusive)	Eligibility for payment of Final Dividend of Rs.8.50 per share i.e. 85% for the year ended 31 st March 2015, as recommended by the Board of Directors of the Company subject to the approval of the Members at the ensuing 17 th Annual General Meeting of the Company.
45433 Ahmedabad Stock Exchange			The dividend, as recommended by the Board, if approved at the meeting will be paid on 1st July, 2015 to those Members or their mandates whose names are registered on the Company's Register of Members:
NAVINFLUOR National Stock Exchange			(a) as Beneficial Owners as at the end of business on 22 nd June, 2015 as per the lists to be furnished by National Securities Depository Services Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form, and (b) as Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar & Transfer Agent (RTA) viz, Sharepro Services (India) Pvt Ltd on or before 22nd June, 2015.

Thanking you,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

NIRAJ B. MANKAD

Company Secretary



ARVIND MAFATLAL GROUP
The ethics of excellence