



Navin Fluorine International Limited

Regd. & Head Office: 2nd Floor, Sunteck Centre, 37/40, Subhash Road,
Vile Parle (East), Mumbai - 400057 India. T: 91 22 6650 9999 F: 91 22 6650 9800
E: info@nfil.in W: www.nfil.in CIN NO: L24110MH1998PLC115499

October 1, 2015

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

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 (E),
Mumbai 400 051

Stock Code: NAVINFLUOR EQ

Dear Sirs,

Re: Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 27th October, 2015 at 1.00 P.M. at Mumbai, inter alia, to consider and take on record the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2015 and Declaration of Interim Dividend for the year 2015-16.

This may also be treated as intimation under Clause 19 of the Listing Agreement.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Navin Fluorine International Limited,

Niraj B. Mankad
Vice-President Legal & Company Secretary



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The ethics of excellence