



Navin Fluorine International Limited

Regd. Office: 2nd floor Sunteck Centre, 37/40 Subhash Road,
Vile Parle (East), Mumbai 400057. Tel. No.022-66509999
Fax No.022-66509800 Website: www.nfil.in
CIN No.L24110MH1998PLC115499
E-mail: info@nfil.in



NOTICE

NOTICE is hereby given that the 18th Annual General Meeting of the members of Navin Fluorine International Ltd. ("the Company") will be held on Monday, the 25th July, 2016 at 3.00 P.M. at Rama & Sundri Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400020 to transact the business as stated in the Notice sent to the members individually. The Annual Report including the Notice of the Annual General Meeting, Directors' Report, Auditors' Report and Audited Accounts of the Company for the financial year ended 31st March, 2016 is sent to the email ids of the shareholders whose email ids are registered with the Company and is also posted on the website of the Company - www.nfil.in. Hard copies are sent to those shareholders whose email ids are not registered.

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy or proxies to attend and vote instead of himself on a poll and a proxy need not be a member of the Company.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- (i) the Company is pleased to provide its members the facility to cast their votes by electronic means on all resolutions set forth in the Notice.
- (ii) The business may be transacted through voting by electronic means.
- (iii) The date and time of commencement of remote e-voting: 22nd July, 2016 - 9.00 a.m.
- (iv) The date and time of end of remote e-voting: 24th July, 2016 - 5.00 p.m.
- (v) Cut-off date: 18th July, 2016.
- (vi) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 18th July, 2016, may obtain the login ID and password by sending a request at evoting@karvy.com
- (vii) The members are requested to note that -
 - (a) Remote e-voting shall not be allowed beyond 24th July, 2016 - 5.00 p.m.
 - (b) The facility for voting through Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting through polling paper.
 - (c) A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting and
 - (d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting through polling paper in the Annual General Meeting.
 - (e) Website address of the company and of the agency where notice of the meeting is displayed: www.nfil.in and www.karvycomputershare.com
 - (f) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means:

Mr. P. A. Varghese, General Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032, E-Mail: evoting@karvy.com, Tel. No.: 91-040-6716 2222.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday the 19th July, 2016 to Friday the 22nd July, 2016 (both days inclusive) for the purpose of determining eligibility of the shareholders to the final dividend for the year ended 31st March, 2016, if declared at the 18th Annual General Meeting.

By Order of the Board,
For Navin Fluorine International Limited

Sd/-

Niraj B. Mankad
Vice-President Legal &
Company Secretary

Place: Mumbai
Dated: 1st July, 2016



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The ethics of excellence