



# Navin Fluorine International Limited

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Vile Parle (East), Mumbai 400057. Tel. No.022-66509999

Fax No.022-66509800 Website: [www.nfil.in](http://www.nfil.in)

CIN No.L24110MH1998PLC115499

E-mail: [info@nfil.in](mailto:info@nfil.in)

## **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors will be held on Friday the 29<sup>th</sup> January, 2016, to interalia take on record, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015 .

This intimation is also available on the:

- (1) Company's website [www.nfil.in](http://www.nfil.in)
- (2) BSE Limited [www.bseindia.com](http://www.bseindia.com)
- (3) NSE Limited [www.nseindia.com](http://www.nseindia.com)
- (4) ASE Limited [www.aselindia.com](http://www.aselindia.com)

**For Navin Fluorine International Limited**

Sd/-

Place: Mumbai

Dated: 4<sup>th</sup> January, 2016



ARVIND MAFATLAL GROUP  
The ethics of excellence

Niraj B. Mankad  
**Vice-President Legal &  
Company Secretary**