



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, E-mail: info@nfil.in
CIN No.L24110MH1998PLC115499



Responsible Care
OUR COMMITMENT TO SUSTAINABILITY

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 Saturday, the 21st January, 2017, to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

This intimation is also available on the:

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

For Navin Fluorine International Limited

Sd/-

Niraj B. Mankad

**Vice-President Legal &
Company Secretary**

Place: Mumbai

Dated: 28th December, 2016



ARVIND MAFATLAL GROUP
The ethics of excellence