



**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  
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June 30, 2016

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

Stock Code: 532504

**Ahmedabad Stock Exchange Ltd.,**  
1<sup>st</sup> 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: Notice of 18<sup>th</sup> Annual General Meeting**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Notice for the 18<sup>th</sup> Annual General Meeting of the Company. The Notice along with the Annual Report is being couriered to the Members of the Company.

Pursuant to Regulation 34 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we shall submit the Annual Report to the Stock Exchanges within 21 working days of it being approved and adopted in the 18<sup>th</sup> Annual General Meeting as per the provisions of the Companies Act, 2013.

Kindly acknowledge receipt.

Thanking you,

**Yours faithfully,**  
**For Navin Fluorine International Limited,**

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

Encl: as above.



**ARVIND MAFATLAL GROUP**  
The ethics of excellence