



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 Friday the 28th April, 2017, to inter alia consider and approve, the Audited Financial Results of the Company for the Year ended 31st March, 2017 and recommendation of final dividend, if any, for the Financial Year 2016-17.

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

For Navin Fluorine International Limited

Place: Mumbai
Dated: 3rd April, 2017



ARVIND MAFATLAL GROUP
The ethics of excellence

Sd/-
Niraj B. Mankad
Vice-President Legal &
Company Secretary

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