

Economic Times & Maharashtra Times } 1<sup>st</sup> July, 2016



**Navin Fluorine International Limited**

Regd. Office: 2<sup>nd</sup> 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**

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 Monday, the 25<sup>th</sup> July, 2016, to inter alia consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

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: 30<sup>th</sup> June, 2016



ARVIND MAFATLAL GROUP  
The ethics of excellence

Niraj B. Mankad  
Vice-President Legal &  
Company Secretary