



PADMANABH
MAFATLAL
GROUP

Creating value. Sharing value.



7th July, 2017

The Manager,
Capital Market (Listing)
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai 400 001.
Stock Code: 532504

The Manager,
Capital Market (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.
Stock Code: NAVINFLUOR EQ

Dear Sir/Madam,

Sub: Record Date for the Purpose of Sub-division of Share

This is to inform you that at the 19th Annual General Meeting of the Company held on 29th June, 2017, Members have passed Resolution approving sub-division of shares in the ratio of 5 Equity Shares of Rs. 2/- each for every 1 Equity Share of Rs. 10/- each.

In compliance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, we furnish hereunder the detail of the Record Date:

Script Code	Type of Security	Record Date	Purpose
BSE-532504 NSE-NAVINFLUOR EQ	Equity	20 th July, 2017	Sub-division of Shares

We request you to take the above on record.

Thanking You,

Yours faithfully,
For Navin Fluorine International Limited

(Niraj Mankad)
Vice-President Legal & Company Secretary

Copy to: National Securities Depository Ltd.,
4th Floor, "A" Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel West,
Mumbai 400 013.

Copy to: Central Depository Services (India) Limited,
16th floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Copy to: M/s. Karvy Computershare Pvt. Ltd.,