



PADMANABH
MAFATLAL
GROUP

Creating value. Sharing value.



June 29, 2017

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 532504

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code: NAVINFLUOR EQ

Dear Sirs,

Sub: Passing of Special Resolution for authority to grant Employees Stock Options

We wish to inform you that the Members, at their 19th Annual General Meeting held on 29th June, 2017, have passed Special Resolutions under section 62 of Companies Act, 2013 read with provisions of SEBI (Share based Employee Benefits), Regulations, 2014 granting authority in favour of Board of Directors including Committees thereof to issue equity shares under one or more Employee Stock Option Schemes to the eligible employees and directors of the Company and its Subsidiaries.

We attach herewith certified true copies of the two Special Resolutions passed by the Shareholders in this regard together with the relevant explanatory statement for your reference and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For NAVIN FLUORINE INTERNATIONAL LIMITED,

(Niraj Mankad)
Vice-President & Company Secretary