



PADMANABH  
MAFATLAL  
GROUP

Creating value. Sharing value.



**July 6, 2018**

**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001  
**Stock Code: 532504**

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

Dear Sirs,

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith public notice in respect of intimation of Board Meeting to be held on 24<sup>th</sup> July, 2018.

Kindly take the above information on your records.

Thanking you,

**Yours faithfully,**  
**For NAVIN FLUORINE INTERNATIONAL LIMITED,**

**(Niraj Mankad)**  
**Vice-President Legal & Company Secretary**

**Encl: as above.**