Navin Fluorine International Limited
Regd. & Head Office: 2nd Floor, Sunteck Centre, 37/40, Subhash Road,
Vile Parle (East), Mumbai - 400 057 India. T: 91 22 6650 9999 F: 91 22 6650 9800
E: info@nfil.in W: www.nfil.in CIN NO.: L24110MH1998PLC115499

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OUR COMMITMENT TO SUSTAINABILITY

April 30, 2016

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Stock Code: 532504

Ahmedabad Stock Exchange Ltd.,
1st floor, Kamdhenu Complex,
Opp. Sahajanand College, Panjara Pole
Ahmedabad 380 015.

Stock Code: 45433

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

Stock Code: NAVINFLUOR EQ

Dear Sirs,

Re: Outcome of the Board Meeting – 30.4.2016

We wish to inform you that the following decisions have been taken at the Meeting of the Board of Directors of the Company held today:

1. The Board of Directors has approved the audited financial results (standalone and consolidated) of the Company for the quarter and year ended 31st March, 2016. Attached please find the Financial Results together with the Auditors Reports thereon in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR REGULATIONS]):

2. The Board of Directors has recommended final dividend of Rs.11/- per share of the face value of Rs.10/- each (110%) subject to approval by the Members at the forthcoming Annual General Meeting of the Company.

3. In accordance with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th July, 2016 to Friday, 22nd July, 2016 (both days inclusive). Dividend, if declared, at the forthcoming Annual General Meeting, shall be paid to the eligible members on 28th July, 2016.

4. The Board of Directors has decided to appoint M/s.Karvy Computershare Pvt. Ltd., having its office at Karvy Selenium Tower "B", Plot No.31/32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032, as the Company's Registrar and Share Transfer Agent with effect from 21st May, 2016 in place of M/s.Sharepro Services (India) Pvt. Ltd. (Sharepro) whose services will be terminated with effect from close of business hours of 20th May, 2016.

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The termination of services of Sharepro and appointment of new Registrar and Share Transfer Agent is in compliance with the interim order – PR No.66/2016 dated 22nd March, 2016 passed by SEBI which inter alia (a) restrains Sharepro and several entities linked with the management of Sharepro from buying, selling or dealing in the securities market or associated themselves with securities market, either directly or indirectly in any manner till further directions and (b) advises the companies who are clients of Sharepro to carry out/switch over the activities related to a Registrar to an issue and a Share Transfer Agent, either in-house or through another Registrar to an issue or Share Transfer Agent registered with SEBI.

The Meeting of the Board of Directors commenced at 2.00 PM and concluded at 5.45 P.M.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Navin Fluorine International Limited,

Niraj B. Mankad
Vice-President Legal & Company Secretary

Encl: as above.

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

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