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

June 29, 2015

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

Ahmedabad Stock Exchange Ltd.,
1st floor, Kamdhenu Complex,
Opp. Sahajanand College, Panjara Pole
Ahmedabad 380 015.
Scrip Code: 45433

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

Dear Sirs,

Sub: Grant of Options under Employees Stock Option Scheme

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at their meeting held today, has approved the grant of 30,023 Options to the eligible employees under the existing Employees Stock Option Scheme. The brief details of the stock options granted are as under:

1.	Date of grant:	June 29, 2015
2.	No. of Stock options granted:	30,023
3.	Exercise Price:	Rs.974/-
4.	No. of equity shares covered under the options:	Each stock option carries the right for allotment of one equity share of the face value of Rs.10/- each upon exercise of the option
5.	Vesting Period:	Upon expiry of two years from the date of grant of the options
6.	Exercise Period:	To commence one year from the date of vesting and will expire on completion of 10 years from the date of vesting.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Navin Fluorine International Limited,

Niraj B. Mankad
Vice-President Legal & Company Secretary

ARVIND MAFATLAL GROUP
The ethics of excellence