



Navin Fluorine International Limited  
Regd. & Head Office: 2nd Floor, Sunteck Centre, 37/40, Subhash Road,  
Vile Parle (East), Mumbai - 400057 India. T: 91 22 6650 9999 F: 91 22 6650 9800

CIN No.: L24110MH1998PLC115499

July 7, 2014

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

**Ahmedabad Stock Exchange Ltd.,**  
1<sup>st</sup> floor, Kamdhenu Complex,  
Opp. Sahajanand College, Panjara Pole  
Ahmedabad 380 015.

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

Dear Sirs,

**Sub: Board Meeting**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 30<sup>th</sup> July, 2014 at 4.00 P.M. at Mumbai, inter-alia to consider and take on record the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2014.

Thanking you,

Yours faithfully,  
For Navin Fluorine International Limited,

**Niraj B. Mankad**  
Vice-President Legal & Company Secretary



ARVIND MAFATLAL GROUP  
The ethics of excellence