



**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 CINNO: L24110MH1998PLC115499

April 3, 2015

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

**Stock Code: 532504**

**Ahmedabad Stock Exchange Ltd.,**  
1<sup>st</sup> 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,

**Sub: Board Meeting and closure of Trading Window**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 28<sup>th</sup> April, 2015 at Mumbai, to inter-alia consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2015.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the shares of the Company will remain closed for the Directors and designated employees from 6<sup>th</sup> April, 2015 to 29<sup>th</sup> April, 2015 (both days inclusive).

Kindly take the above on record.

Thanking you,

**Yours faithfully,**  
**For Navin Fluorine International Limited,**

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



**ARVIND MAFATLAL GROUP**  
The ethics of excellence