



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



April 10, 2017

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

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

Dear Sirs,

Sub: Proposal for sub-division of equity shares

Further to our letter dated April 4, 2017, intimating about the Board Meeting to be held on April 28, 2017, to inter alia consider and take on record, the audited financial results for the year ended March 31, 2017 and recommendation of final dividend, if any, for the financial year 2016-17, we wish to inform you that at the aforesaid Board Meeting, the Board of Directors will also consider the proposal for sub-division of the face value of equity shares of the Company.

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.



ARVIND MAFATLAL GROUP
The ethics of excellence