PADMANABH MAFATLAL GROUP

Creating value. Sharing Value.

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

1st July, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Stock Code: 532504

National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex,
Bandra (East), Mumbai 400 051.

Stock Code: NAVINFLUOR EQ

Dear Sirs,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed public notice in respect of forthcoming 20th Annual General Meeting of the Company and the Book Closure for the purpose of determining the eligibility for payment of Final Dividend and Special Dividend , if declared at the forthcoming Annual General Meeting 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 a/a

The Economic Times, Mumbai, Saturday, 30 June 2018

Navin Fluorine International Limited
Regd. Office: 2nd floor Suntéck Centre, 37/40 Subhash Road,
Vile Parle (East), Mumbai 400057. Tel. No.022-66509999
Fax No.022-66509800, Website: www.nfil.in, E-mail: info@nfil.in
CIN No.L24110MH1998PLC115499

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NOTICE

NOTICE is hereby given that the 20th Annual General Meeting of the Members of Navin Fluorine International Ltd. ("the Company") will be held on Tuesday, the 24th July, 2018 at 3.00 P.M. at Rama & Sundri Watumull, Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400020 to transact the business as stated in the Notice sent to the members individually. The Annual Report including the Notice of the Annual General Meeting, Directors' Report, Auditors' Report and Audited Accounts of the Company for the financial year ended 31st March, 2018 is sent to the email ids of the shareholders whose email ids are registered with the Company and is also posted on the website of the Company - www.nfil.in. Hard copies are sent to those shareholders whose email ids are not registered. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy or proxies to attend and vote instead of himself on a poll and a proxy need not be a member of the Company.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

(i) The Company is pleased to provide its members the facility to cast their votes by electronic means on all resolutions set forth in the Notice.
(ii) The business may be transacted through voting by electronic means
(iii) The date and time of commencement of remote e-voting: 21st July, 2018 (9.00 A.M. I.S.T)
(iv) The date and time of end of remote e-voting: 23rd July, 2018 (5.00 P.M. I.S.T)
(v) Cut-off date: 17th July, 2018
(vi) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 17th July, 2018, may obtain the login ID and password by sending a request at evoting@karvy.com
(vii) The members are requested to note that -
  (a) Remote e-voting shall not be allowed beyond - 23rd July, 2018 - 5.00 p.m.
  (b) The facility for voting through Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting through polling paper.
  (c) A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
  (d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting through polling paper in the Annual General Meeting.
  (e) Website address of the company and of the agency where notice of the meeting is displayed: www.nfil.in and https://www.karvycomputershare.com
  (f) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means:
  Mr. Ananda Moolya, Deputy Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, E-Mail:evoting@karvy.com/ananda.moolya@karvy.com Tel. No.:91-040-67162222/67161627.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 17th July, 2018 to Friday, the 20th July, 2018 (both days inclusive) for the purpose of determining eligibility of the shareholders to the Final Dividend and Special Dividend for the year ended 31st March, 2018, if declared, at the 20th Annual General Meeting.

By Order of the Board,
For Navin Fluorine International Limited
Sd/-
Niraj B. Mankad
Vice-President Legal & Company Secretary

Place: Mumbai
Dated: 29th June, 2018

PADMANABH MAFATLAL GROUP

.FINANCIALEXPRESS.C MUMBAI SUNDAY, JULY 1, 2018

SUNDAY, JULY 1, 2018

Navin Fluorine International Limited

Regd. Office: 2nd floor Sunteck Centre, 37/40 Subhash Road, Vile Parle (East), Mumbai 400057. Tel. No.022-66509999
Fax No.022-66509800, Website: www.nfil.in, E-mail: info@nfil.in
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  Mr. Ananda Moolya, Deputy Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, E-Mail:evoting@karvy.com/ananda.moolya@karvy.com Tel. No.:91-040-67162222/67161627.

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For **Navin Fluorine International Limited**
Sd/-
Niraj B. Mankad
Vice-President Legal & Company Secretary

Place: Mumbai
Dated: 29th June, 2018

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महाराष्ट्र टाइम्स

मुंबई । शनिवार, ३० जून २०१८ ।

नविन फ्लोरीन इंटरनॅशनल लिमिटेड
नों. कार्यालय: २रा मजला, सनटेक सेंटर, ३७/४० सुभाष रोड,
विले पार्ले (पूर्व), मुंबई ४०० ०५७. दुर. क्र.: ०२२-६६५०९९९९
सीआयएन क्र. L24110MH1998PLC115499
फॅक्स: ०२२-६६५०९८००, वेबसाईट: www.nfil.in, ईमेल: info@nfil.in

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सूचना

याद्वारे सूचना देण्यात येते की, **नविन फ्लोरीन इंटरनॅशनल लिमिटेड** (कंपनी) च्या सभासदांची २० वी वार्षिक सर्वसाधारण सभा मंगळवार, दिनांक २४ जुलै, २०१८ रोजी दुपारी ३.०० वाजता रमा ॲंड सुन्दरी वाटुमल, ऑडीटोरिअम, के.सी. कॉलेज, दिनशॉ वाच्छा रोड, चर्चगेट, मुंबई ४०० ०२० येथे सभासदांना व्यक्तीगतरित्या पाठविण्यात आलेल्या सूचनेमध्ये नमुद केल्याप्रमाणे कामकाज पार पाडण्यासाठी आयोजित करण्यात येईल. ज्या भागधारकांची ई-मेल आयडी कंपनीमध्ये नोंदविण्यात आलेले आहेत, अशा भागधारकांच्या ई-मेल आयडीवर वार्षिक सर्वसाधारण सभेच्या सूचनेसह वार्षिक अहवाल, संचालकांचा अहवाल, लेखापरिक्षकांचा अहवाल आणि दिनांक ३१ मार्च, २०१८ रोजी संपलेल्या वित्तिय वर्षापर्यंतची कंपनीची लेखापरिक्षित लेखांकने पाठविण्यात आलेली आहेत. तसेच कंपनीच्या www.nfil.in संकेतस्थाळावर देखिल देण्यात आलेली आहेत. ज्या भागधारकांच्या ई-मेल आयडीची नोंदणी करण्यात आलेली नाही, अशा भागधारकांना त्याच्या प्रती पाठविण्यात आलेल्या आहेत.

वार्षिक सर्वसाधारण सभेमध्ये उपस्थित राहण्यास आणि मतदान करण्यास हक्कदार असलेल्या सभासदांना आपल्याऐवजी सभेमध्ये उपस्थित राहण्याकरीता आणि मतदान, करण्याकरीता एवाद्या प्रॉक्सीची नेमणुक करण्याचे हक्क राहतील आणि प्रॉक्सी कंपनीचा सभासद असण्याची आवश्यकता राहणार नाही.

कंपनी अधिनियम, २०१३ चे कलम १०८ तसेच सुधारित केल्याप्रामाणे कंपन्या (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ चा नियम २० व सेबी (सूचबध्दता बंधने आणि प्रकटीकरण आवश्यकता) विनियमावली, २०१५ चा विनियम ४४ अनुसार:-

१) कंपनीला सूचनेमध्ये नमुद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक माध्यमाद्वारे आपले मत नोंदविण्याची सुविधा सभासदांना पुरविताना आनंद होत आहे.
२) इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करुन कामकाज पार पाडण्यात येईल.
३) रिमोट ई-मतदानाच्या प्रारंभाची तारीख आणि वेळ : दिनांक २१ जुलै, २०१८ (सकाळी ९.०० वाजता भारतीय प्रमाण वेळेनुसार)
४) रिमोट ई-मतदानाच्या समाप्तीची तारीख आणि वेळ : २३ जुलै, २०१८ (संध्याकाळी ५.०० वाजता भारतीय प्रमाण वेळेनुसार)
५) कट ऑफ तारीख : १७ जुलै, २०१८.
६) ज्या व्यक्तीने कंपनीचे शेअस संपादीत केलेले आहेत आणि सूचना पाठविण्यात आल्यानंतर ज्या व्यक्तीने कंपनीचे सभासदत्व पत्करले असेल आणि कट ऑफ तारखेनुसार म्हणजेच दिनांक १७ जुलै, २०१८ अनुसार, शेअर्स धारण केलेले असतील अशा व्यक्तींनी evoting@karvy.com वर विनंती करुन लॉगिन आयडी आणि पासवर्ड प्राप्त करावा.
७) सभासदांना विनंती करण्यात येते की:-
   अ) रिमोट ई-मतदानाला दिनांक २३ जुलै, २०१८ रोजी संध्या. ५.०० नंतर परवानगी दिली जाणार नाही.
   ब) वार्षिक सर्वसाधारण सभेमध्ये मतदान पत्रिकेद्वारे मतदान करण्याची सुविधा उपलब्ध करुन देण्यात येईल आणि सभेमध्ये उपस्थित राहणाऱ्या ज्या सभासदांनी रिमोट ई-मतदानाद्वारे आपले मत नोंदविले नसेल अशा सभासदांना मतपत्रिकेद्वारे सभेमध्ये आपआपल्या अधिकारांचा वापर करता येईल.
   क) सभासदांनी रिमोट ई-मतदानाद्वारे मतदान करण्याच्या आपआपल्या अधिकारांचा वापर केल्यानंतर देखिल त्यांना वार्षिक सर्वसाधारण सभेमध्ये सहभाग घेता येईल परंतु त्यांना सभेमध्ये पुन्हा मतदान करण्यास परवानगी दिली ज्ञाणार नाही.
   ड) ज्या व्यक्तीचे नाव कट-ऑफ तारखेनुसार सभासदांच्या नोंदवहीमध्ये किंवा निक्षेपस्थानीकडुन परिरक्षित केलेल्या लाभाधिकारी मालकांच्या नोंदवहीमध्ये नोंदविण्यात आलेले आहे अशा सभासदानाच फक्त वार्षिक सर्वसाधारण सभेमध्ये रिमोट ई-मतदानाच्या किंवा मतपत्रिकेद्वारे मतदान करण्याच्या सुविधेचा लाभ घेण्याचे हक्क राहतील.
   इ) ज्या ठिकाणी सभेची सूचना दर्शविण्यात आलेली आहे असे कंपनीचे आणि एजन्सीचे संकेतस्थळ www.nfil.in आणि https://www.karvycomputershare.com
   फ) इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करण्याच्या सुविधेशी संबंधित तक्रारी संबोधित करण्यासाठी जबाबदार व्यक्तीचे नाव, पदनाम, पत्ता, ई-मेल आय डी आणि दुरध्वनी क्रमांक:
   श्री. आनंद मूल्या, उप व्यवस्थापक, कार्व्ही कम्प्युटर शेअर प्रायव्हेट लिमिटेड, कार्व्ही सेलेनिअम, टॉवर बी, प्लॉट क्र. ३१-३२, गचीबावली, वित्तिय जिल्हा, नानक्रामगुडा, हैदराबाद -५०००३२, ई-मेल: evoting@karvy.com/ananda.moolya@karvy.com दुर. क्र.:-९१-०४०-६७१६२२२२/६७१६१६२७.

तसेच कंपनी अधिनियम २०१३ चे कलम ९१, कंपन्या (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ चा नियम १०(१) आणि सेबी (सूचीबध्दता बंधने आणि प्रकटीकरण आवश्यकता) विनियमावली, २०१५ चा विनियम ४२ च्या अनुषंगाने याद्वारे ही देखिल सूचना देण्यात येते की, कंपनीच्या सभासदांचे रजिस्टर आणि शेअर हस्तांतरण पुस्तके मंगळवार, दिनांक १७ जुलै, २०१८ पासुन शुक्रवार, दिनांक २० जुलै, २०१८ (दोन्ही दिवसांच्या समावेशासह) पर्यंत २० व्या वार्षिक सर्वसाधारण सभेमध्ये लाभांश घोषित करण्यात आल्यास, दिनांक ३१ मार्च, २०१८ रोजी संपलेल्या वर्षासाठीच्या अंतिम लाभांश आणि विशेष लाभांशाच्या भागधारकांची पात्रता निश्चित करण्यासाठी बंद ठेवण्यात येतील.

संचालक मंडळाच्या आदेशान्वये
नविन फ्लोरीन इंटरनॅशनल लिमिटेड करीता
सही/-
निरज बी. मंकड
उपाध्यक्ष कायदेशीर आणि
कंपनी सचिव

ठिकाण: मुंबई
दिनांक: २९ जून, २०१८

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