



Navin Fluorine International Limited

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June 29, 2015

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

Ahmedabad Stock Exchange Ltd.,
1st 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: 17th Annual General Meeting held today

This is to inform you that at the 17th Annual General Meeting of the Company held today at Rama & Sundri Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400020, poll has been taken on all the Resolutions from Item No.1 to Item No.8 of the Notice of the 17th Annual General Meeting to provide voting facility to all the shareholders and proxy holders who attended the AGM in proportion to their shareholding.

The details of voting results of the Poll ordered at the AGM and the electronic voting opted by the shareholders on all the resolutions from Item No.1 to 8 of the Notice of the 17th Annual General Meeting between 26th June, 2015 to 28th June, 2015, will be intimated separately in the prescribed format.

Thanking you,

Yours faithfully,
For Navin Fluorine International Limited,

Niraj B. Mankad
Vice-President Legal & Company Secretary



ARVIND MAFATLAL GROUP
The ethics of excellence