



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 30, 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.

**Stock Code: 532504**

**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: Outcome of Board Meeting – 30<sup>th</sup> July, 2014**

We wish to inform you that Smt. Radhika Haribhakti has been appointed as an Additional Director and Independent Director on the Board of the Company with effect from 30<sup>th</sup> July, 2014.

Smt. Radhika Haribhakti aged 57 years is a Commerce Graduate with distinction and has a Post Graduate Diploma in Management from Indian Institute of Management, Ahmedabad with specialization in Finance.

She has over 30 years of experience in commercial and investment banking with Bank of America, JM Morgan Stanley, DSP Merrill Lynch and RH Financials. She has advised several large corporates and led their IPOs, FPOs, GDRs and ADR offerings. She is also actively involved in the development of micro finance sector since 1996 as Board Member and Chairperson of Friends of Women's World Banking.

You are requested to take a note of the above change.

Thanking you,

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

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



**ARVIND MAFATLAL GROUP**  
The ethics of excellence