

May 29, 2019

To,

BSE 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,

**Subject: Public Notice pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to the provisions of Regulation 47 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith public notice in respect of forthcoming 21<sup>st</sup> Annual General Meeting of the Company and the Book Closure for the purpose of determining the eligibility for payment of Final 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**  
President Legal & Company Secretary

Encl: as above



## Navin Fluorine International Limited

Regd. Office: 2<sup>nd</sup> 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  
CIN No.L24110MH1998PLC115499



### NOTICE

NOTICE is hereby given that the 21<sup>st</sup> Annual General Meeting of the members of Navin Fluorine International Ltd. ("the Company") will be held on Friday, the 21<sup>st</sup> June, 2019 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 31<sup>st</sup> March, 2019 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: Tuesday 18<sup>th</sup> June, 2019 (9.00 a.m.)
- (iv) The date and time of end of remote e-voting: Thursday 20<sup>th</sup> June, 2019 (5.00 p.m.)
- (v) Cut-off date: 14<sup>th</sup> June, 2019
- (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. 14<sup>th</sup> June, 2019, may obtain the login ID and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com)
- (vii) The members are requested to note that -
  - (a) Remote e-voting shall not be allowed beyond - 20<sup>th</sup> June, 2019 - 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](http://www.nfil.in) and <https://www.karvy.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 Fintech Private Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, E-Mail: [evoting@karvy.com](mailto:evoting@karvy.com)/[ananda.moolya@karvy.com](mailto:ananda.moolya@karvy.com)  
Tel. No.: 91-040-67162222/67161627. Toll Free No.: 1-800-3454-001.

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 11<sup>th</sup> June, 2019 to Friday, the 14<sup>th</sup> June, 2019 (both days inclusive) for the purpose of determining eligibility of the shareholders to the final dividend for the year ended 31<sup>st</sup> March, 2019, if declared, at the 21<sup>st</sup> Annual General Meeting.

By Order of the Board,  
For Navin Fluorine International Limited

Sd/-

Niraj B. Mankad  
President Legal &  
Company Secretary

Place: Mumbai  
Dated: 28<sup>th</sup> May, 2019



Creating value. Sharing value.





## नवीन प्लोरिन इंटरनेशनल 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



### सूचना

याद्वारे सूचना देण्यात येते की, नवीन प्लोरिन इंटरनेशनल लिमिटेड (कंपनी) च्या सभासदांची २१ वी वार्षिक सर्वसाधारण सभा शुक्रवार, दिनांक २१ जून, २०१९ रोजी दुपारी ३.०० वाजता रमा अँड सुन्दरी वाटुमाल, ऑडीटोरियम, के.सी. कॉलेज, दिनाश्री वाछा रोड, चवठी रोड, मुंबई ४०० ०२० येथे सभासदांना व्यक्तीगतरिचा पाठविण्यात आलेल्या सूचनेमध्ये सुमरु 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, २०१९ रोजी संसलेल्या वित्तीय वर्षापर्यंतची कंपनीची लेखापरिक्षित लेखांकने पाठविण्यात आलेली आहेत. तसेच कंपनीच्या [www.nfil.in](http://www.nfil.in) व्हा संकेतस्थळावर देखिल देण्यात आलेली आहेत. ज्या भागधारकांच्या ई-मेल आयडीची नोंदणी करण्यात आलेली नाही, अशा भागधारकांना त्यांच्या प्रती पाठविण्यात आलेल्या आहेत.

वार्षिक सर्वसाधारण सभेमध्ये उपस्थित राहण्यास आणि मतदान करण्यास हक्कदार असलेल्या सभासदांना आपल्याऐवजी सभेमध्ये उपस्थित राहण्याकरिता आणि मतदान, करण्याकरिता एखाद्या प्रॉक्सीची नेमणूक करण्याचे हक्क राहतील आणि प्रॉक्सी कंपनीक सभासद असण्याची आवश्यकता राहणार नाही.

प्रशासन) नियमावली, २०१३ चे कलम १०८ तसेच सुधारित केल्याप्रमाणे कंपनी (व्यवस्थापन आणि वित्तियमावली, २०१५ चा विनियम ४४ अतुसार:-

१) कंपनीला सूचनेमध्ये नमुद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक माध्यमाद्वारे आपले मत नोंदविण्याची सुविधा सभासदांना पुरविताना आनंद होत आहे.

२) इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करून कामकाज पार पाडण्यात येईल.

३) रिमोट ई-मतदानाच्या प्रारंभी तारीख आणि वेळ: दिनांक १८ जून, २०१९ (सकाळी ९.०० वाजता)

४) रिमोट ई-मतदानाच्या समाप्तीचे तारीख आणि वेळ: २० जून, २०१९ (संज्यासकाळी ५.०० वाजता)

५) कट ऑफ तारीख: १४ जून, २०१९

६) ज्या व्यक्तीने कंपनीचे शेअर्स संपादित केलेले आहेत आणि सूचना पाठविण्यात आल्यानंतर ज्या व्यक्तीने कंपनीचे सभासदत्व पत्करले असेल आणि कट ऑफ तारखेनुसार म्हणजेच दिनांक १४ जून, २०१९ अनुसार, शेअर्स धारण केलेले असतील अशा व्यक्तींनी [evoting@karvy.com](mailto:evoting@karvy.com) वर विनंती करून लॉगिन आयडी आणि पासवर्ड प्राप्त करावा.

७) सभासदांना विनंती करण्यात येते की:-

अ) रिमोट ई-मतदानाचा दिनांक २० जून, २०१९ रोजी संज्या ५.०० नंतर परवानगी दिली जाणार नाही.

ब) वार्षिक सर्वसाधारण सभेमध्ये मतदान पत्रिकेद्वारे मतदान करण्याची सुविधा उपलब्ध करून देण्यात येईल आणि सभेमध्ये उपस्थित राहणाऱ्या ज्या सभासदांनी रिमोट ई-मतदानाद्वारे आपले मत नोंदविले नसेल अशा सभासदांना मतपत्रिकेद्वारे सभेमध्ये आपआपल्या अधिकांरांचा वापर करता येईल.

क) सभासदांनी रिमोट ई-मतदानाद्वारे मतदान करण्याच्या आपआपल्या अधिकांरांचा वापर केल्यानंतर देखिल त्यांना वार्षिक सर्वसाधारण सभेमध्ये सहभाग घेता येईल परंतु त्यांना सभेमध्ये पुन्हा मतदान करण्यास परवानगी दिली जाणार नाही.

ड) ज्या व्यक्तीचे नाव कट-ऑफ तारखेनुसार सभासदांच्या नोंदवहीमध्ये किंवा निक्षेपस्थानीकडून परिचित 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 एनसीचे संकेतस्थळ [www.nfil.in](http://www.nfil.in) आणि <https://www.karvy.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, उपव्यवस्थापक, कार्बी फिनटेक प्रायव्हेट लिमिटेड, कार्बी सेलिनियम, टॉवर बी, प्लॉट क्र. ३१-३२, गचीबावली, वित्तिय जिल्हा, नानक्रामगुडा, हैदराबाद - ५०००३२, ई-मेल: [evoting@karvy.com](mailto:evoting@karvy.com)/[ananda.moolya@karvy.com](mailto:ananda.moolya@karvy.com)

दुर. क्र.: ११-०४०-६७१६२२२/६७१६१६२७, टेल फ्री नं.: १-८००-३२४४-००१.

तसेच कंपनी अधिनियम २०१३ चे कलम ११, कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ चा नियम १०(१) आणि सेबी (सूचीबद्धता बंधने आणि प्रकटीकरण आवश्यकता) विनियमावली, २०१५ चा विनियम ४२ च्या अनुसंगाने याद्वारे ही देखिल सूचना देण्यात येते की, कंपनीच्या सभासदांचे रजिस्टर आणि शेअर हस्तांतरण पुस्तके मॉड्युलर, दिनांक ११ जून, २०१९ पासुन शुक्रवार, दिनांक १४ जून, २०१९ (दोन्ही दिवसांच्या समावेशासह) पर्यंत २१ व्या वार्षिक सर्वसाधारण सभेमध्ये लाभाश चौफिट करण्यात आल्यास, दिनांक ३१ मार्च, २०१९ रोजी संपलेल्या वर्षासाठीच्या अंतिम लाभांश आणि विशेष लाभांशाच्या भागधारकांची पात्रता निश्चित करण्यासाठी बंद ठेवण्यात येतील.

संचालक मंडळाच्या आदेशान्वये  
नवीन प्लोरिन इंटरनेशनल लिमिटेड करिता  
सही/-  
निरज बी. मंकड  
अध्यक्ष कायदेशीर आणि  
कंपनी सचिव



ठिकाण: मुंबई  
दिनांक: २८ मे, २०१९

Creating Value. Sharing Value.




**Navin Fluorine International Limited**

Regd. Office: 2<sup>nd</sup> 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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  - (a) Remote e-voting shall not be allowed beyond - 20<sup>th</sup> June, 2019 - 5.00 p.m.
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  - (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](http://www.nfil.in) and <https://www.karvy.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 Fintech Private Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakrangauda, Hyderabad - 500032, E-Mail: [evoting@karvy.com](mailto:evoting@karvy.com)/[ananda.moolya@karvy.com](mailto:ananda.moolya@karvy.com)  
Tel. No.:91-040-67162222/67161627. Toll Free No.: 1-800-3454-001.

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 11<sup>th</sup> June, 2019 to Friday, the 14<sup>th</sup> June, 2019 (both days inclusive) for the purpose of determining eligibility of the shareholders to the final dividend for the year ended 31<sup>st</sup> March, 2019, if declared, at the 21<sup>st</sup> Annual General Meeting.

By Order of the Board,  
For Navin Fluorine International Limited

Sd/-

Niraj B. Mankad  
President Legal &  
Company Secretary

Place: Mumbai  
Dated: 28<sup>th</sup> May, 2019



Creating value. Sharing value.