

*Mafatlal*

MAFATLAL INDUSTRIES LIMITED

**Corporate Office :** Kaledonia, Office No. 3, 6th Floor,  
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Tel.: 91 22 6771 3800 Fax: 91 22 6771 3924 / 25  
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off. C. G. Road, Ahmedabad, 380 009. India  
Tel: 91 79 2644 4404/06 F: 91 79 2644 4403  
Email: ahmedabad@mafatlals.com  
CIN: L17110GJ1913PLC000035

**05 May, 2017**

TO:  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Fort,  
**Mumbai 400 001**

Scrip Code: 500264

Dear Sirs,

**Re: Decisions taken at the Board Meeting – 5<sup>th</sup> May, 2017**

This is to inform you that the Board has also approved the application of Navin Fluorine International Limited for reclassifying their shareholding in the Company as “Public”/Non Promoter.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Mafatlal Industries Limited,**

  
**Ashish A. Karanji**  
**Company Secretary**

End: as above.



ARVIND MAFATLAL GROUP  
The ethics of excellence