



CIL Nova
Petrochemicals Limited
Regd. Office & Factory: 396(P)-395/4 (P),
Moraiya Village, Sarkhej-Bavla Highway,
Ahmedabad-382 210. Gujarat, (India)
Telefax : +91-2717-250556-7-8, 251612

Date :- 29.09.2012

To,
Manager (Listing)
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Fort, Mumbai-400001.

Dear Sir,

Sub : Outcome of 8th Annual General Meeting

In terms of Listing Agreement , we hereby inform you that the following businesses were transacted at the 8th Annual General Meeting (AGM) of the Company held on September 29, 2012.

1. Approval and Adoption of Balance Sheet as at 31st March,2012, the Profit & Loss Account for the year ended on that date and reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Shri Ambalal C Patel as director of the Company.
3. Appointment of M/s J.T Shah & Co, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For CIL Nova Petrochemicals Limited

(Romin N Shah)
Company Secretary

CC to : 1 The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra -Kurla Complex, Bandra (E)
Mumbai-400051

2. The Manager,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ambawadi,
Ahmedabad-380015.