CHIRIPAL

CIL Nova
Petrochemicals Limited
Regd. Office & Factory: 396(P)-395/4 (P), Moraiya Village, Sarkhej-Bavla Highway, Ahmedabad-382 210. Gujarat, (India)
Tel : +91 98258 00060, 98251 04042
Fax : +91 250556, 251612
Email : investorgrievances.cilnova@chiripalgroup.com
Web. : www.cnpcl.com
CIN : L17111GJ2003PLC043354

Date :- 30.01.2015.

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

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir,

Sub:- **Intimation of Board Meeting**

We are pleased to inform you that a meeting of Board of Directors of **CIL Nova Petrochemicals Limited** will be held on Wednesday 11th day of February,2015 at Corporate Office of the Company at "Chiripal House " Shivranjani Cross Roads, Satellite, Ahmedabad to consider the following business,

1) To consider and approve Unaudited Financial Results for the quarter ended on 31st December ,2014.
2) To consider all items of businesses that forms part of agenda papers.
3) To consider any other business with the permission of chair, if any.

Further, Trading Window for dealing in the Equity Shares of the Company shall remain closed from February 4, 2015 to February 12, 2015 (both days inclusive).

Thanking you ,

For, CIL Nova Petrochemicals Limited

Romin Shah
(Company Secretary)

CIL NOVA PETROCHEMICALS LTD.