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 :- 05.02.2016

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

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 Saturday 13th day of February, 2016 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,2015.
2) To consider the appointment of Mr. Pooran Singh Mathuria as Additional Whole Time Director of the Company.
3) To consider all items that forms part of agenda papers.

Further the trading window for dealing in securities of the company shall remain closed from 5th February,2016 to 15th February,2016.

Thanking you ,
For, CIL Nova Petrochemicals Limited

CIL NOVA PETROCHEMICALS LTD.

Romin Shah
(Company Secretary)

CC to :-

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