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

**CNPCL/2016/05/004**

**Date: 13th May, 2016**

To,
Bombay Stock Exchange Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
**Ref: Security Code: 533407**
**Security Id: CNOVAPETRO**

To,
National Stock Exchange India Limited
The Manager,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Maharashtra
**Ref. : Symbol: CNOVAPETRO**

**Sub.: Notice of Board Meeting.**

**Sir/Madam,**

This is with reference to the above captioned subject line and to inform you that pursuant to provision of Regulation 29 & 30 of SEBI (LODR) Regulations, 2015 that the Meeting of Board Meeting of the Company is scheduled on 23rd May, 2016 inter alia to consider following business;

1. To Consider and Appoint Mr. Chintan Nareshkumar Amlani as Company Secretary (KMP) and Compliance officer of the Company.

2. To Consider and take on record the Audited Financial Results for the 4th Quarter (Q4) and Financial Year ended on 31st March, 2016.

3. To consider the proposal regarding Issue of Equity Shares by way of Rights Issue and things incidental thereto.

Thanking You,

**For, CIL Nova Petrochemicals Limited**

CIL Nova Petrochemicals Ltd. Ahmedabad

**Vedprakash Chiripal**
**Director**
**DIN: 00290454**