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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.

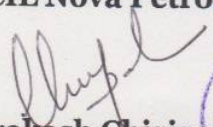
Sir/Madam,

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


Vedprakash Chiripal
Director
DIN: 00290454

