

Date :- 06.11.2015

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

Dear Sir,

Sub : - Outcome of Board Meeting

The Board of Directors in their meeting held on 6th November, 2015 has transacted the following businesses

1. Approved Unaudited Financial Results for the quarter and half year ended on 30th September, 2015.
2. Appointed Ms. Pooja Gwalani as additional Independent Director of the Company.
3. Taken on record the Resignation of Ms. Renu Siddhu as Independent Director of the Company.

Please take the record of the same.

Thanking You,
For, CIL Nova Petrochemicals Limited

Director

CC to :-

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

