



Petrochemicals Limited

Regd. Office & Factory: 396(P)-395/4 (P),
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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/2016/08/005

Date: 13th August, 2016

To,
Bombay Stock Exchange Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 533407
ISIN:INE672K01025

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.: Disclosure under Regulation 30 of Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Sir/Madam,

This is with reference to the above captioned subject line and to inform you that Board of Directors of the Company at their meeting held on Saturday, 13th August, 2016 had appointed Ms. Chinar Rajkumar Jethwani as an Additional Director on the Board of the Company

Kindly take this on your record and oblige.

Thanking You,

For, CIL Nova Petrochemicals Limited


Chintan N. Amlani
Company Secretary

