

CNPL/SE/2017/02/004

Date: 17th February, 2017

To,
BSE 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.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

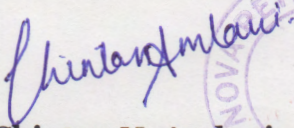
Sir/Madam,

This is in reference with the above captioned subject line and to inform stock exchange that Company has today received an intimation dated 17th February, 2017 from Mr. Vedprakash Chiripal, Director tendering his resignation from the company with immediate effect.

Kindly take the same on your record and oblige.

Yours Sincerely,

For, CIL Nova Petrochemicals Limited


Chintan N. Amlani
Company Secretary

