

Date :- 26.10.2015

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

Dear Sir,

Sub:- Intimation of Board Meeting

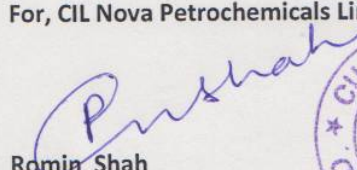
We are pleased to inform you that a meeting of Board of Directors of **CIL Nova Petrochemicals Limited** will be held on Friday 6th day of November, 2015 at Corporate Office of the Company at "Chiripal House " Shivranjani Cross Roads, Satellite, Ahmedabad to consider the following business,

- 1) To consider and approve Unaudited Financial Results for the quarter and half year ended on 30th September, 2015.
- 2) To consider all items that forms part of Agenda Papers.

Further the trading window for dealing in securities of the company shall remain closed from 26th October, 2015 to 10th November, 2015.

Thanking you ,

For, CIL Nova Petrochemicals Limited


Romin Shah
(Company Secretary)



CC to :-

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