CHIRIPAL

CIL Nova
Petrochemicals Limited
Regd. Office & Factory: 396(P)-395/4 (P), Moraiya Village, Sarkhej-Bavla Highway, 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

Date :- 30.07.2015.

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 14th day of August,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 ended on 30th June ,2015.
2) To consider all businesses that forms part of agenda papers.

Further the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 30th July,2015 to 17th August,2015 (both days inclusive).

Thanking you ,

For, CIL Nova Petrochemicals Limited

CIL NOVA PETROCHEMICALS LTD.

Romin Shah
(Company Secretary)

CC to :-

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