CHIRIPAL

CIL Nova
Petrochemicals Limited
Regd. Office & Factory: 396(P)-395/4 (P), Moraiya Village, Sarkhej-Bavla Highway, Ahmedabad-382 210. Gujarat, (India)
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CIN :- L17111GJ2003PLC043354
Web:- www.chiripalgroup.com

Date :- 20.05.2014

To,
The Manager (Listing)
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 30th day of May,2014 at Corporate Office of the Company at "Chiripal House " Shivranjani Cross Roads, Satellite, Ahmedabad to consider the following business,

1) To consider and approve Audited Financial Results for the quarter and year ended on 31st March,2014.
2) The Trading Window for dealing in the Equity Shares of the Company shall remain closed from May 27, 2014 to June 2, 2014 (both days inclusive).
3) To consider any other business with the permission of Chair, if any.

Thanking you ,
For, CIL Nova Petrochemicals Limited

Romin N Shah
(Company Secretary)

CC to :-

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