



E-mail :- investorgrievances.cilnova@chiripalgroup.com

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,

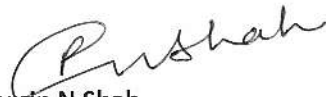
Sub :- Intimation of Board Meeting

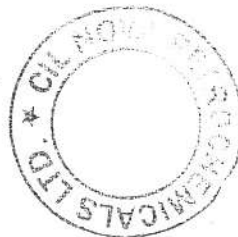
We are pleased to inform you that a meeting of Board of Directors of **CIL Nova Petrochemicals Limited** will be held on Friday 30th day of May,2014 at Corporate Office of the Company at "Chiripal House " Shivranjani Cross Roads, Satellite, Ahmedabad to consider the following business,

- 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.