

Date :- 28.01.2014.

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

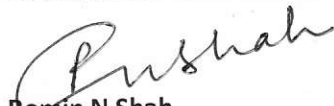
We are pleased to inform you that a meeting of Board of Directors of **CIL Nova Petrochemicals Limited** will be held on Wednesday 12th day of February, 2014 at Corporate Office of the Company at "Chiripal House" Shivranjani Cross Roads, Satellite, Ahmedabad to consider the following business,

- 1) To consider and approve Unaudited Financial Results for the quarter ended on 31st December ,2013.
- 2) To consider any other business with the permission of Chair, if any.

Thanking you ,

Yours faithfully,

For, CIL Nova Petrochemicals Limited



Romin N Shah
(Company Secretary)

CC to :-

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| 1. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051. | 2. Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College
Panjara Pole, Ambawadi,
Ahmedabad-380015. |
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