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

CNPCL/2016/09/008

Date: 6th October, 2016

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 533407

To,
National Stock Exchange India Limited
The Manager,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Maharashtra
Ref. : Symbol: CNOVAPETRO

Sub: Notice of Meeting of Management Committee under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures requirements) Regulations, 2015.

Sir/Madam,

This is in Compliance with Regulation 29 of SEBI (LODR) Regulations, 2015 and to inform stock exchange that meeting of management committee is scheduled on **Monday, 10th October, 2016** inter-alia to consider the following business;

- Offer and issue of Equity Shares to the existing shareholders of the Company as on record date on right basis and to fix terms and conditions incidental to Right Issue, including issue price, issue size, fractional entitlement, rights entitlement ratio and record date for determining eligibility of shareholders to whom Equity Shares are to be issued on right basis under proposed right issue, subject to and amongst other things requisite sanctions and statutory approvals.

Kindly the same on your record and oblige.

Thanking You,

Yours Sincerely,

For, CIL Nova Petrochemicals Limited

Chintan Amlani
Company Secretary