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 :- 18.05.2015

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 Saturday 30th day of May,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 Audited Financial Results for the quarter and year ended on 31st March,2015.
2) To consider all items that forms part of Agenda Papers.
3) To consider any other business with the permission of Chair, if any.

Thanking you ,

Yours faithfully,

For, CIL Nova Petrochemicals Limited

CIL NOVA PETROCHEMICALS LTD.

Romin Shah
(Company Secretary)

CC to :-

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

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Corporate Relation Office
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Fort, Mumbai.

Dear Sir,

Sub:- **Closure of Trading Window**.

Further in relation to the announcement of Board Meeting for considering Audited Financial Results for the quarter and year ended 31st March,2015 it is hereby informed that the Trading Window for dealing in securities of the company shall remain closed from 18th May,2015 to 2Nd June,2015.

Thanking you ,

For, CIL Nova Petrochemicals Limited

Romin Shah
Company Secretary

CIL NOVA PETROCHEMICALS LTD.

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