



Date :- 18.03.2014

To,
The Manager (Listing),
Bombay Stock Exchange Limited
P.J Towers, Dalal Street,
Fort, Mumbai.

Dear Sir,

Sub : - Outcome of Board Meeting

We are pleased to inform you that the Board of Directors in their meeting held on 18th March, 2014 has considered and approved the following business :-

1) The Board of Directors pursuant to Regulation 7(1) (a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 approved to delist the Equity Shares of the Company voluntarily from the Ahmedabad Stock Exchange Limited (11564) under Regulation 6(a) of said Regulation without giving exit opportunity to public share holders as the equity shares of the company would remain listed on recognized Stock Exchanges having nationwide trading terminals.

2) The Board has approved the appointment of Mr. Rajendraprasad J Shah as an additional Director of the Company.

You are requested to take the note of the same.

Thanking You,

For, CIL Nova Petrochemicals Limited

Director

CC to :-

1) The Manager (Listing)

Ahmedabad Stock Exchange Limited
Opp. Sahajanand College,
Panjara Pole, Ambawadi
Ahmedabad-380015

2) The Manager (Listing)

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai – 400051.