

CNPCL/SE/2019/08/02

Date: 17th August, 2019

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

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.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir/Madam,

This is in reference with the above captioned subject line and Board Meeting held on 13th August, 2019 and to inform stock exchange that, 15th Annual General Meeting of the Members of the Company will be held on Friday 27th September, 2019 at 10:30 a.m. IST at the Registered office of the Company situated at Survey No. 396 (P) 395 (4) (P) Moraiya Village, Sarkhej - Bavla Highway, Tal. Sanand, Ahmedabad – 382210.

Kindly take the same on your record and oblige.

Yours Sincerely,

For, CIL Nova Petrochemicals Limited


Harsh Hirpara
Company Secretary

