



Regd. Office & Factory: 396(P)-395/4 (P), Moraiya Village, Sarkhej-Bavla Highway, Ahmedabad-382 210. Gujarat, (India)

Tele: 079 - 29798623

Email: investorgrievances.cilnova@chiripalgroup.com

Web.: www.cnpcl.com
CIN: L17111GJ2003PLC043354

CNPCL/SE/2021/09/05

Date: 28th September, 2021

To,
BSE Limited
Compliance Department, Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai- 400001

Ref: Security Code: 533407

Sub.: Compliance under Regulation 30 of SEBI (LODR) Regulations, 2015.

Sir/Madam,

This is in reference to the above mentioned subject line and to inform Stock Exchange in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 that the 17th Annual General Meeting of the Company was held on Tuesday, 28th September, 2021 at 02:00 P.M. through video conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and following business were transacted;

Sr. No.	Particulars
	Ordinary business
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 with the Reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. Pooransingh Mathuria (DIN: 07430356) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.





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	Special business
3.	Re-appointment of Mr. Pooransingh Mathuria (DIN: 07430356) as a Whole Time Director of the Company for the period of 5 years.
4.	Re-appointment of Ms. Chinar Jethwani as an Independent Director of the company for the second term of 5 years.

The results of voting will be intimated separately.

Further, Meeting Commenced on 02:00 P.M. and concluded at 2:12 P.M.

Kindly take the same on your record and oblige.

Yours Sincerely,

For, CIL Nova Petrochemicals Limited

Harsh R Hirpara Company Secretary

Corporate Office: "Chiripal House", Shivranjani Cross Road, Satellite, Ahmedabad - 380 015 Gujarat (India)

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