

CNPCL/SE/2019/09/03

Date: 27th September, 2019

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

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

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 15th Annual General Meeting of the Company was held on Friday, 27th September, 2019 at 10:30 A.M. at its registered office and following business were transacted;

Sr. No.	Particulars
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 with the Reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. Pooransingh Mathuria (DIN: 07430356) as a Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ratified appointment of M/s. Samir M. Shah & Co., Chartered Accountants, (Firm Reg. No. 122377W) as Statutory Auditors and Authorize Board to fix its remuneration.
4.	Ratification of Remuneration of Cost Auditor for the Financial Year 2019-2020.

5. Approved Material Related Party Transactions.

The results of voting will be intimated separately.

Further, Meeting Commenced on 10:30 AM and concluded at 12: 00 P.M.

Kindly take the same on your record and oblige.

Yours Sincerely,

For, CIL Nova Petrochemicals Limited


Harsh R Hirpara
Company Secretary

