



**CIL Nova**

**Petrochemicals Limited**

Regd. Office & Factory: 396(P)-395/4 (P),  
Moraiya Village, Sarkhej-Bavla Highway,  
Ahmedabad-382 210, Gujarat, (India)  
Telefax : +91-2717-250556-7-8, 251612

Date :- 28.09.2013

To,  
Manager (Listing )  
Bombay Stock Exchange Limited  
P.J Towers, Dalal Street  
Fort, Mumbai-400001.

Dear Sir,

Sub : Outcome of 9<sup>th</sup> Annual General Meeting

In terms of Listing Agreement , we hereby inform you that the following businesses were transacted at the 9<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 28, 2013.

1. Adoption of Balance Sheet as at 31<sup>st</sup> March,2013, the Statement of Profit & Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Shri Murli R Goyal as director of the Company.
3. Appointment of M/s J.T Shah & Co, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
4. Approval of Consolidation of Equity Share Capital.

This is for your information and record.

Thanking you,

Yours faithfully,

For CIL Nova Petrochemicals Limited

(Romin N Shah)  
Company Secretary

CC to : 1 The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra -Kurla Complex, Bandra (E)  
Mumbai-400051

2. The Manager,  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjara Pole, Ambawadi,  
Ahmedabad-380015.