



Regd. Office & Factory: 396(P)-395/4 (P), Moraiya Village, Sarkhej-Bavla Highway, Ahmedabad-382 210. Gujarat, (India) Tel :+91 98258 00060, 98251 04042

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Email: investorgrievances.cilnova@chiripalgroup.com

Web.: www.cnpcl.com

CIN : L17111GJ2003PLC043354

Date: 5th November, 2016

To,

BSE Limited

Compliance Department, Phiroze Jeejeebhoy Towers,

CNPCL/2016/11/002

Dalal Street,

Mumbai- 400001

Maharashtra

Ref: Security Code: 533407

ISIN:INE672K01025

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: Update on Right Issue.

Sir/Madam,

This is in reference with the above captioned subject line and to inform you that the Management Committee as authorized by Board of Directors of the Company has approved the following pertaining to Right Issue on 5th November, 2016;

| Sr. No. | Particulars | Remarks |
|---------|---|---|
| 1. | Issue Opening Date | Monday, 14 th November, 2016 |
| 2. | Issue Closing Date | Monday, 28th November, 2016 |
| 3. | Last Date of Receipt for request for split application form | Monday, 21st November, 2016 |

Kindly take the same on your record on oblige

Thanking You

For, CIL Nova Petrochemicals Limited

Chinton January
Chintan N. Amlani
Company Secretary