

CNPCL/2016/08/001

Date: 5th August, 2016

To,
Bombay Stock Exchange Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
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.: Notice of Board Meeting.

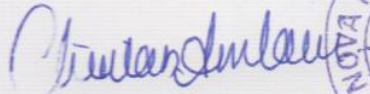
Sir/Madam,

This is with reference to the above captioned subject line and to inform you in compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Meeting of Board of Directors of the Company is scheduled on Saturday, 13th August, 2016 at the Corporate office inter-alia to consider and approve, the un-audited financial results for the quarter ended on 30th June, 2016 (Q1) subject to Limited Review Report of the Statutory Auditors.

Kindly take this on your record and oblige.

Thanking You,

For, CIL Nova Petrochemicals Limited



Chintan N. Amlani
Company Secretary

