



Regd. Office & Factory: 396(P)-395/4 (P), Moraiya Village, Sarkhej-Bavla Highway, Ahmedabad-382 210. Gujarat, (India) Tel : +91 98258 00060, 98251 04042 Fax : +91 250556, 251612

Email: investorgrievances.cilnqva@chiripalgroup.com

Web.: www.cnpcl.com

CIN : L17111GJ2003PLC043354

CNPCL/SE/2017/08/007

Date: 29th August, 2017

To. **BSE** Limited Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Ref: Security Code: 533407 To. National Stock Exchange India Limited Compliance Department, Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 **Ref.: Symbol: CNOVAPETRO**

Sub.: Revised Intimation of Book Closure Date and Cut-off Date for 13th AGM.

Sir/Madam,

This is in reference with the above captioned subject line and to inform that Register of Member and Share Transfer Book will remain close from Wednesday, 20th September, 2017 to Saturday, 23rd September, 2017 (both days inclusive) for the purpose of 13th Annual General Meeting.

Further, cut-off date for the purpose of e-voting is Saturday, 16th September, 2017.

Kindly take this on your record and oblige.

Thanking You,

For, CIL Nova Petrochemicals Limited

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Chintan N. Amlani **Company Secretary**