

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.cilnova@chiripalgroup.com
Web : www.cnpcl.com
CIN : L17111GJ2003PLC043354

CNPCL/SE/2017/08/004

Date: 21st 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: 13th Annual General Meeting of the Company.

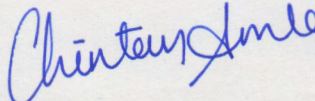

Sir/Madam,

This is in reference with the above captioned subject line and to inform you that 13th Annual General Meeting of the Company is scheduled to be held on **Saturday, 23rd September, 2017 at 3:00 P.M.** at the registered office of the Company situated at **Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal. Sanand, Ahmedabad – 382210.**

Kindly take the same on your record and oblige.

Yours Sincerely,

For, CIL Nova Petrochemicals Limited

Chintan N. Amlani
Company Secretary