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Web : www.cnpl.com
CIN : L17111GJ2003PLC043354

CNPL/SE/2017/09/014

Date: 27th September, 2017

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Ref: Security Code: 533407

To,
National Stock Exchange India Limited
The Manager,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Ref. : Symbol: CNOVAPETRO

Sub.: Resignation by Company Secretary and Compliance Officer

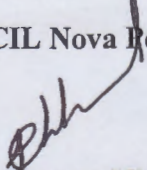
Sir/Madam,

This is in reference with the above captioned subject line and to inform stock exchange in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 and to inform stock exchange that due to personal reasons Mr. Chintan Nareshkumar Amlani has tendered his resignation from the post of Company Secretary and Compliance Officer w.e.f. closing of business hours of 27th September, 2017.

Kindly take the same on your record and oblige.

Yours Sincerely,

For, CIL Nova Petrochemicals Limited


Pradipkumar Khandelwal
CEO

