



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.cnpl.com
CIN : L17111GJ2003PLC043354

CNPCL/SE/2018/08/005

Date: 25th August, 2018

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

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

Sub: Intimation of change in time for holding the 14th Annual General Meeting.
Ref: Outcome of Board Meeting held on 30th May, 2018.

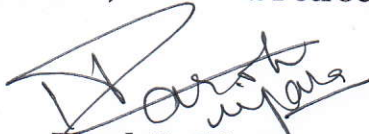
Sir/Madam,

This is with reference to the above captioned subject line and to inform you that due to non-availability of directors **14th Annual General Meeting** of the Company will be held on **Saturday, 29th September, 2018 at 11:30 a.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.

Thanking You,

For, CIL Nova Petrochemicals Limited


Harsh R. Hirpara
Company Secretary

