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CIN : L17111GJ2003PLC043354

CNPCL/SE/2016/09/002

Date: 1st September, 2016

To,
Bombay Stock Exchange Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
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
Maharashtra
Ref. : Symbol: CNOVAPETRO

Sub.: Intimation of Book Closure Date and Cut-off Date for 12th Annual General Meeting.

Sir/Madam,

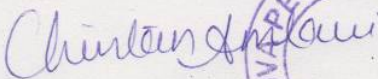
This is in reference with the above captioned subject line and to inform that Register of Member and Share Transfer Book will remain close from **Thursday, 22nd September, 2016 to Monday, 26th September, 2016 (both days inclusive)** for the purpose of 12th Annual General Meeting.

Further, **cut-off date for the purpose of e-voting is Monday, 19th September, 2016.**

Kindly take this on your record and oblige.

Thanking You,

For, CIL Nova Petrochemicals Limited


Chintan N. Amlani
Company Secretary

