

**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: 21<sup>st</sup> 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: 13<sup>th</sup> Annual General Meeting of the Company.**

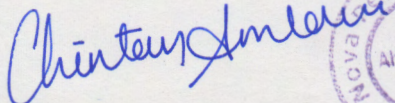
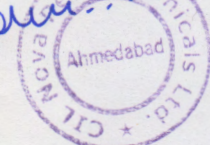
Sir/Madam,

This is in reference with the above captioned subject line and to inform you that 13<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Saturday, 23<sup>rd</sup> 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**