

**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/2017/03/001**

**Date: 28<sup>th</sup> March, 2017**

To,  
BSE Limited  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Maharashtra  
**Ref: Security Code: 533407**  
**ISIN:INE672K01025**

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.: Outcome of Meeting of Independent Directors**

**Sir/Madam,**

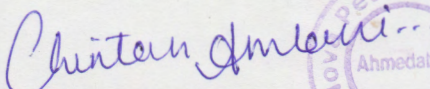
This is with reference to the above captioned subject line and to inform you that meeting of Independent Directors of the Company was held on Tuesday, 28<sup>th</sup> March, 2017 at 12:00 PM at the registered office of the Company and inter-alia transacted following business;

1. Reviewed performance of Non-Independent Directors and Board as whole;
2. Reviewed the Performance of the Chairperson of the company taking into account views of executive directors of the Company.
3. Evaluated the quality, quantity and timeliness of flow of information between the company management and the board that is necessary for the board to effectively and reasonably perform their duties.

Kindly take this on your record and oblige.

Thanking You,

**For, CIL Nova Petrochemicals Limited**

  
**Chintan N. Amlani**  
**Company Secretary**

