



GSL NOVA **Petrochemicals Limited**

(Formerly Known As Nova Petrochemicals Limited)

Regd. Office & Factory :

396 & 403, Moraiya Village, Sarkhej-Bavla Highway,
Sanand, Ahmedabad-382 210. Gujarat (India)

Phone : +91-2717-250550 (3 Lines)

Fax : +91-2717-250555

Web : <http://www.novapetro.com>

E-mail : nova@novapetro.com

28th September, 2012

The Manager-Listing Deptt

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001.

The Manager (Listing)

The National Stock Exchange of India Ltd.,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051.

Dear Sir,

Sub: Outcome of 19th Annual General Meeting

Ref.: GSLNOVA (NSE) / 530605 (BSE)

We would like to inform you that in 19th Annual General Meeting of the members of the Company held on Friday, the 28th day of September, 2012 at 3:30 p.m. at Survey No. 396/403, Moraiya Village, Sarkhej-Bavla Highway, Tal. Sanand, Dist. Ahmedabad- 382 210 the Company transacted the following businesses:

ORDINARY BUSINESS:

1. Adoption of the audited Balance Sheet as at March 31, 2012 the Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditors' thereon.
2. Re-appointment of Shri Shyam Gupta as a Director of the company liable to retire by rotation.
3. Re-appointment of Shri Sandeep Goyal as a Director of the company liable to retire by rotation.
4. Re- appointment of M/s J.T. Shah & Co. Chartered Accountants, Ahmedabad as Auditors of the Company to hold



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office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on remuneration as may be decided by Board of Directors.

Kindly take note that Company has not declared any dividend for the year 2011-2012.

The Copy of 19th Annual Report for the year 2011-2012 is enclosed for your kind reference.

Kindly take the above information(s) in your records and oblige.

Thanking you,

Yours faithfully

For, GSL Nova Petrochemicals Limited

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SunilKumar.Gupta

Managing Director