



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

9th September, 2014.

**Corporate Relation Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

**The Manager - Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.**

Dear Sir,

Sub. : Book Closure

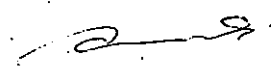
Ref. : GSL NOVA(NSE)/530605(BSE)

We hereby inform that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday 23rd September, 2014 to Monday 29th September, 2014 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 29.09.2014.

Please take the same on record.

Thanking You
Yours Faithfully

For, GSL Nova Petrochemicals Limited


**Sunil Kumar Gupta
Managing Director**