

4th August, 2014.



GSL NOVA

Petrochemicals Limited

(Formerly Known As Nova Petrochemicals Limited)

Regd. Office & Factory :

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

Phone : +91-2717-250550 (5 Lines)

Fax : +91-2717-250555

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

E-mail : nova@novapetro.com

**The Manager – Listing 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. : Notice of Board Meeting
Ref. : GSL NOVA(NSE)/530605(BSE)**

Pursuant to Listing Agreement this to inform that the Board Meeting of the Company shall be held on Thursday, the 14th Day of August, 2014 to inter alia consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2014 along with other business.

Kindly take a note of above information and oblige.

Thanking You

Yours Faithfully

For, GSL Nova Petrochemicals Limited


**Sunil kumar Gupta
Managing Director**