

28th February, 2014.



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 (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)**

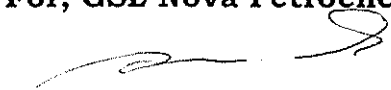
We wish to inform you that the Board Meeting of the Company is scheduled to be held on 8th March, 2014 inter alia to consider Voluntary Delisting from The National Stock Exchange of India Limited (GSLNOVA) under chapter III Regulation 6(a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 without giving exit opportunity to public share holders as the equity shares of the company would remain listed on recognized Stock Exchange which has nationwide trading terminals.

Please inform further procedure in the said respect and oblige..

Thanking You

Yours Faithfully

For, GSL Nova Petrochemicals Limited


**Sunil kumar Gupta
Managing Director**