



**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](mailto:nova@novapetro.com)

**CIN : L70101GJ1993PLC020927**

**14<sup>th</sup> February, 2015.**

**The Manager – Listing Department.  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.**

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

Dear Sir,

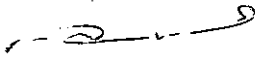
**Sub. : Outcome of Board Meeting  
Ref. :530605(BSE)/ GSLNOVA(NSE)**

The Board of Directors pursuant to Regulation 7(1)(a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 approved by a resolution passed in its meeting held on Saturday, the 14<sup>th</sup> February, 2015 to delist the Equity Shares of the Company voluntarily from the National Stock Exchange of India Limited under Regulation 6(a) of said Regulation without giving exit opportunity to public shareholders as the equity shares of the company would remain listed on recognized Stock Exchange which has nationwide trading terminals.

Thanking You

Yours Faithfully

**For, GSL Nova Petrochemicals Limited**

  
**Sunil Kumar Gupta  
Managing Director**