



**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)

**9<sup>th</sup> November, 2017.**

**CIN : L70101GJ1993PLC020927**

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

Dear Sir,

**Sub. : Notice of Postnment of Board Meeting**

**Ref. : 530605(BSE)**

**Dear Sir,**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations 2015 This is to inform that due to some circumstances in the company the meeting of the Board of Directors of the Company is postponed and will be held on Wednesday 14<sup>th</sup> December 2017 inter alia to consider and approve the unaudited Financial result of the Company for the quarter & half year ended 30<sup>th</sup> September 2017 as per IND AS.

Kindly take a note of above information and oblige.

Thanking You

Yours Faithfully

**For, GSL Nova Petrochemicals Limited**



*Dhwani Shah*

**Dhwani Shah  
Company Secretary**