



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

3rd 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 Board Meeting and Book closure intimation
Ref. : 530605(BSE)**

Pursuant to Listing Agreement this to inform that the Board Meeting of the Company shall be held on Tuesday, the 14th Day of November, 2017 to inter alia consider and approve the unaudited Financial Results with Limited Review report from auditor of the Company for the quarter ended on 30th September, 2017 along with other business.

Further, as per Company's code of conduct for a prevention of insider trading, the trading window for dealing in the securities of the Company shall remain closed for all the directors / Key Managerial Person / relatives of Directors/auditors / consultants of the Company from November 4, 2017 to November 16, 2017 (both days inclusive).

Kindly take a note of above information and oblige.

Thanking You
Yours Faithfully

For, GSL Nova Petrochemicals Limited



Dhwani Shah

**Dhwani Shah
Company Secretary**