

29th September, 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 (3 Lines)

Fax : +91-2717-250555

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

E-mail : nova@novapetro.com

CIN: L23200GJ1993PLC020821

**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. : Outcome of Annual General Meeting
Ref. : GSL NOVA(NSE)/530605(BSE)**

We would like to inform you that 21st Annual General Meeting of the members of the company held on Monday 29th Day of September, 2014 at 3.30 P.M. at Survey No. 396/403, Moraiya Village, Sarkhej-Bavla Highway, Tal. Sanand, Dist. Ahmedabad – 382 210 the Company transacted the following business

Ordinary Business:

1. Adoption of the Audited Balance sheet as at March 31, 2014 the profit and Loss Account for the year ended on that date and the Reports of the Director's and Auditor's thereon.
2. Re-appointment of Shri Shyam Gupta as Director of the Company liable to retire by rotation.
3. Re-appointment of M/s J.T.Shah & Co. Chartered Accountants, Ahmedabad as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on remuneration as may be decided by board of Directors.



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Special Business:

4. Re-appointment of Shri Anil Singhal as Independent Director of the Company liable to retire by rotation.
5. Re-appointment of Shri Sandeep Goyal as Independent Director of the Company liable to retire by rotation

Please acknowledge,
Thanking You
Yours Faithfully

For, GSL Nova Petrochemicals Limited

Sunil kumar Gupta
Managing Director