



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

12th May, 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

Ref. : 530605(BSE)

Pursuant to Listing Agreement this to inform that the Board Meeting of the Company shall be held on Tuesday, the 30th Day of May, 2017 to inter alia consider and approve the audited Financial Results with Audit report from auditor of the Company for the quarter and year ended on 31st March, 2017 along with other business.

Kindly take a note of above information and oblige.

Thanking You

Yours Faithfully

For, GSL Nova Petrochemicals Limited

**Dhwani Shah
Company Secretary**