



GSL NOVA

Petrochemicals Limited

(Formerly Known As Nova Petrochemicals Limited)

Regd. Office & Factory :
396 & 403, Moreiya Village, Sarkhej-Bavia 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

4th FEBRUARY, 2019.

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 Wednesday, the 14th Day of February, 2019 to inter alia consider and approve the unaudited Financial Results with Limited Review Report from auditor of the Company for the quarter ended on 31st December, 2018 along with other business.

Kindly take a note of above information and oblige.

Thanking You

Yours Faithfully

For, GSL Nova Petrochemicals Limited


**Sunil Kumar Gupta
Managing Director
DIN 00008344**