



## **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)

**5<sup>th</sup> AUGUST, 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 14<sup>th</sup> Day of August, 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 30<sup>th</sup> June, 2019 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**