



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 (5 Lines)

Fax : +91-2717-250555

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

E-mail : nova@novapetro.com

Date : 30th September, 2013.

**The Manager-Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.**

**The Manager (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.**

Dear Sir,

**Sub: Outcome of 20th Annual General Meeting
Ref : GSLNOVA (NSE)/530605(BSE)**

We would like to inform you that 20th Annual General Meeting of the members of the company held on Monday, the 30th day of September, 2013 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, 2013 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 Sunil Kumar Gupta as Managing Director of the company liable to retire by rotation.
3. Re-appointment of Shri Anil Singhal as Director of the company liable to retire by rotation.



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4. 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.

SPECIAL BUSINESS :

5. Adoption of other object covered under the Other Objects Clause (III)(C) 21 of Memorandum of association of the company.

All above resolutions passed by the shareholders of the company

Kindly take note that Company has not declared any dividend for the year 2012-13.

The Copy of 20th Annual Report for the year 2012-2013 is enclosed for your kind reference.

Kindly take the above information(s) in your records and oblige.

Thanking You.

Yours Faithfully,
For, GSL NOVA PETROCHEMICALS LIMITED


Sunilkumar Gupta
Managing Director