

Ref:Sec/list/2016-17
Date: 10.05.2016

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref: Script Code: 532543

Sub: Notice under Regulation 47 (1) of SEBI (LODR) Regulations, 2015

As per the Regulation 47 (1) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith a copy of the Notice dated 10th May, 2016. We have provided the notice matter to the press for publication.

Further, we enclosed herewith a copy of the trading window closure notice, dated 10th May, 2016 for your information.

Kindly take them on record.

Thanking you,
Yours faithfully,
For **GP PETROLEUMS LIMITED**



D. MALLA REDDY
COMPANY SECRETARY

Enclosed: As above.



GP PETROLEUMS LIMITED
(Formerly Sah Petroleum Limited)
L23201MH1983PLC030372

Regd. Office: 804, Ackruti Star, MIDC Central Road, MIDC,
Andheri (East), Mumbai – 400 093

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, the 23rd May, 2016 at the Registered Office, Mumbai, inter alia to consider and adopt the Audited Financial Results of the Company for the quarter and the year ended 31st March, 2016 and recommendation of final dividend, if any, for the financial year ended 31st March, 2016.

The information contained in this notice is also available on the Company website at www.ipollubes.com and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com where the shares of the Company are listed.

For GP PETROLEUMS LIMITED



D. MALLA REDDY
COMPANY SECRETARY

Place: Mumbai
Date: 10th May, 2016

