

GP PETROLEUMS LIMITED
(Formerly Sah Petroleums 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 Thursday, the 4th February, 2016 at the Registered Office, Mumbai, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

Place: Mumbai
Date: 20th January, 2016

For GP PETROLEUMS LIMITED


D. MALLA REDDY
COMPANY SECRETARY



GP Petroleums Limited

TRADING WINDOW CLOSURE NOTICE

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON THURSDAY, THE 4TH FEBRUARY, 2016 TO CONSIDER AND TAKE ON RECORD THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2015.

AS PER THE PROVISIONS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015, THE BOARD OF THE COMPANY HAS DECIDED TO CLOSE COMPANY TRADING WINDOW FOR PREVENTION AND MISUSE OF PRICE SENSITIVE INFORMATION. THEREFORE, THE TRADING WINDOW WILL BE CLOSED FROM 22-01-2016 TO 06-02-2016 FOR THE ABOVE PURPOSE.

ALL EMPLOYEES/DIRECTORS AND CONNECTED PERSONS TO THE COMPANY AS DEFINED UNDER THE COMPANIES ACT, 2013 SHALL NOT TRADE IN COMPANY SECURITIES DURING THE AFORESAID PERIOD OF TRADING WINDOW CLOSURE.

For **GP PETROLEUMS LIMITED**

PLACE: MUMBAI
DATE: 20TH JANUARY, 2016


D. MALLA REDDY
COMPANY SECRETARY

