

Ref:Sec/list/2016-17
Date: 29.08.2016

To,
The Assistant Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza"
BKC, Bandra (E),
Mumbai – 400 051

Dear Sir,

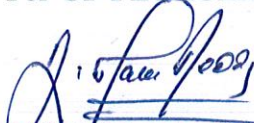
Ref: Script Symbol: GULFPETRO
Sub: Publication of 33rd AGM Notice & Book Closure Date.

As per the listing agreement, please find enclosed herewith a copy of the Notice dated 29th August, 2016 regarding dispatch of 33rd AGM notice along with 33rd Annual Report 2015-2016 to the shareholders of the Company and publication of the Book Closure date.

We have provided the notice matter to the press for publication.

Kindly take them on records.

Yours faithfully,
For **GP PETROLEUMS LIMITED**



D. MALLA REDDY
COMPANY SECRETARY

Enclosed: As above.



GP PETROLEUMS LIMITED
(Formerly Sah Petroleums Limited)
L23201MH1983PLC030372

Regd. Office: 804, 8th Floor, Ackruti Star, MIDC Central Road, MIDC, Andheri (East), Mumbai-400 093

33RD AGM NOTICE & BOOK CLOSURE DATE


NOTICE is hereby given that the 33rd Annual General Meeting of the Company will be held on Friday, the 30th September 2016 at 11.00 A.M. at VITS Hotels, Sapphire Hall, International Airport Zone, Andheri Kurla Road, Andheri-East, Mumbai-400 059. The Notice setting out the Business to be transacted at the meeting together with a copy of the Annual Report of the Company for the Financial Year 2015-16 has been sent in electronic mode to the Members, whose e-mail IDs are registered with the Company Registrar & Transfer Agents or Depository Participants. Physical copy of the Notice of AGM together with Annual Report has been sent to those members, who have not registered their e-mail IDs with the Company Registrar & Transfer Agents or Depository Participants on their registered postal address.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and in compliance with regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September 2016 to Friday, 30th September 2016 (both days inclusive) for the purpose of payment of final dividend, if declared, subject to approval of the shareholders at the Annual General Meeting.

In compliance of Section 108 of the Companies Act, 2013 read with relevant Rules made there under & also pursuant to Regulation 44 of SEBI (LO&DR) Regulations, 2015, the Company is pleased to provide to its shareholders the facility to cast their votes by electronic means. For remote e-voting, the Company has entered into an arrangement with M/s. Central Depository Services (India) Limited (CDSL). Kindly refer to the Notice of AGM, Annual Report & also "Admission Slip Cum Proxy Form" with regard to instructions for e-voting. **The remote e-voting period begins on September 27, 2016 from 9.00 a.m. and ends on September, 29, 2016 upto 5.00 p.m.** During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as **on the cut-off date of 23rd September, 2016** may cast their vote electronically. The Company has appointed Mr. Punit Shah, Practising Company Secretary to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

Place: Mumbai
Date: 29th August 2016

For **GP PETROLEUMS LIMITED**


D. MALLA REDDY
COMPANY SECRETARY

