

11th January, 2018

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532543	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051. Scrip Symbol: GULFPETRO
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Sub: Notice of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed herewith notice of meeting of Board of Directors scheduled to be held on Monday the 22nd January 2018 and Trading Window Closure for the Meeting.

Kindly take the same on record.

Thanking You

Yours Faithfully,
For G P PETROLEUMS LIMITED



SHIV RAM SINGH
COMPANY SECRETARY

Encl. as above.



GP PETROLEUMS LIMITED

CIN: 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(1) (a) of SEBI (Listing Obligation and Disclosure Requirements), 2015 a meeting of Board of Directors of the Company will be held on Monday, the 22nd January, 2018 at 12.00 Noon at its Registered Office at Mumbai to consider inter alia, un-audited financial results for the quarter ended 31st December, 2017.

The information contained in the Notice is also available on Company's website at www.gppetroleum.co.in and on websites of BSE Limited and National Stock Exchange of India Limited where the securities of the Company are listed.

Thanking you,

Your's faithfully,
For GP PETROLEUMS LIMITED

A handwritten signature in black ink, appearing to read 'Shiv Ram Singh'.

SHIV RAM SINGH
COMPANY SECRETARY

Place: Mumbai
Date: 11th January, 2018



GP PETROLEUMS LIMITED

CIN: L23201MH1983PLC030372

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

NOTICE OF BOARD MEETING AND TRADING WINDOW CLOSURE

Notice is hereby given that in pursuant to Regulation 29(1)(A) of SEBI (Listing Obligation and Disclosure Requirements), 2015 a meeting of Board of Directors of the Company will be held on Monday the 22nd January, 2018 at 12.00 Noon at Registered Office at Mumbai to consider inter-alia, Un-Audited Financial Results for the quarter ended 31st December, 2017.

As per provisions of Insider Trading Regulations, 2015 the Company has decided to close the trading window from Wednesday, 17th January, 2018 to Wednesday, 24th January, 2018 (both days inclusive) for prevention and misuse of price sensitive information.

All Employees / Directors and Connected Persons to the Company shall not be allow to trade in Securities of the Company during said period mentioned above.

Kindly take a note of the same.

Your's faithfully,
For GP PETROLEUMS LIMITED

A handwritten signature in black ink, appearing to read 'Shiv Ram Singh'.

SHIV RAM SINGH
COMPANY SECRETARY

Place: Mumbai

Date: 11th January, 2018