

Date: 15th May, 2017
Ref: Sec/List/2017-18/09

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Ref: Security Code 532543

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 Board Meeting scheduled to be held on 25th May, 2017.

Further we enclosed herewith Notice of Trading Window Closure for above Board Meeting for your information and record.

Kindly take the same on record.

Yours Faithfully,
For G P PETROLEUMS LIMITED



SHIV RAM SINGH
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl. as above

GP PETROLEUMS LIMITED

(Formerly known as Sah Petroleums Limited)

CIN: L23201MH1983PLC030372

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

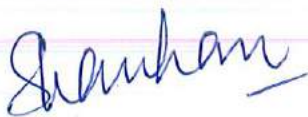
NOTICE

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 Thursday, the 25th May, 2017 at 12.00 Noon at its Registered Office at Mumbai to consider inter alia, recommendation of final dividend, if any and Annual Financial Statements for the Financial Year ended 31st March, 2017.

The information contained in the Notice is also available on Company's website at www.gppetroleums.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



SHIV RAM SINGH
COMPANY SECRETARY &
COMPLIANCE OFFICER

Place: Mumbai
Date: 15th May, 2017.

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TRADING WINDOW CLOSURE 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 THURSDAY, THE 25TH MAY, 2017 AT REGISTERED OFFICE AT MUMBAI TO CONSIDER INTER ALIA, RECOMMENDATION OF FINAL DIVIDEND FOR THE YEAR 2016-17, IF ANY, AND THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017.

AS PER THE PROVISIONS OF INSIDER TRADING REGULATIONS, 2015, THE COMPANY HAS DECIDED TO CLOSE THE TRADING WINDOW FROM WEDNESDAY, 17TH MAY, 2017 TO SATURDAY 27TH MAY, 2017 (BOTH DAYS INCLUSIVE) FOR PREVENTION AND MISUSE OF PRICE SENSATIVE INFORMATION.

ALL EMPLOYEES / DIRECTORS AND CONNECTED PERSONS TO THE COMPANY AS DEFINED UNDER COMPANIES ACT, 2013 SHALL NOT BE ALLOW TO TRADE IN COMPANIES SECURITES DURING THE PERIOD MENTIONED ABOVE.

KINDLY TAKE A NOTE OF THE SAME.

Your's Faithfully,
For GP PETROLEUMS LIMITED



SHIV RAM SINGH
COMPANY SECRETARY &
COMPLIANCE OFFICER

Place: Mumbai
Date: 15th May, 2017.