

Ref:Sec/list/2016-17
Date: 28.07.2016

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 28th July, 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 28th July, 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 Friday, the 5th August, 2016 at the Registered Office, Mumbai, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 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: 28th July, 2016



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 FRIDAY, THE 5TH AUGUST, 2016 TO CONSIDER AND TAKE ON RECORD THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016.

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 01-08-2016 TO 07-08-2016 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: 28TH JULY, 2016


D. MALLA REDDY
COMPANY SECRETARY

