

GP PETROLEUMS LIMITED
(Formerly Sah Petroleums Limited)
804, 8th Floor, Ackruti Star,
MIDC Central Road, MIDC,
Andheri (East), Mumbai-400093. India.
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Ref:Sec/list/2015-16

Date: 14.10.2015.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

## Ref: Script Code: 532543 Sub: Cessation of two Independent Directors

As per the listing agreement, we are pleased to inform you that Mr. Ramesh Chander Razdan and Mr. Pradip C. Shah, Independent Directors of the Company has ceased to be directors of the Company upon the completion of their tenure of one year by conclusion of 32<sup>nd</sup> Annual General Meeting of the Company, held on 30<sup>th</sup> September, 2015.

Kindly take them on record.

Thanking you,

Yours faithfully,

For GP PETROLEUMS LIMITED

D. MALLA REDDY

**COMPANY SECRETARY** 

