

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 32nd Annual General Meeting of the Company, held on 30th September, 2015.

Kindly take them on record.

Thanking you,

Yours faithfully,
For **GP PETROLEUMS LIMITED**


D. MALLA REDDY
COMPANY SECRETARY