

Ref:Sec/list/2015-16
Date: 29.03.2016.

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza"
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

Ref: Script Symbol: GULFPETRO
Sub: Resignation of Non-Executive Director

As per the listing agreement, we are pleased to inform you that **Mr. Ayush Goel (DIN: 02889080)** Non-Executive Director of the Company has resigned from the Board of Directors of the Company with effect from 29th March, 2016.

The directorship resignation notice of **Mr. Ayush Goel (DIN: 02889080)** has been accepted and approved by the majority of Board Members vide their circular resolution, dated 29th March, 2016.

Kindly take them on record.

Thanking you,

Yours faithfully,
For **GP PETROLEUMS LIMITED**


D. MALLA REDDY
COMPANY SECRETARY

