

GP 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 10th August, 2017 at 12.00 Noon at its Registered Office at Mumbai to consider inter alia, un-audited financial results for the first quarter ended 30th June, 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: 29th July, 2017.

GP PETROLEUMS LIMITED

CIN: L23201MH1983PLC030372

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

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 10TH AUGUST, 2017 AT REGISTERED OFFICE AT MUMBAI TO CONSIDER INTER ALIA, UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2017.

AS PER THE PROVISIONS OF INSIDER TRADING REGULATIONS, 2015, THE COMPANY HAS DECIDED TO CLOSE THE TRADING WINDOW FROM WEDNESDAY, 2ND AUGUST, 2017 TO SATURDAY 12TH AUGUST, 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: 29th July, 2017.