



## 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 Tuesday, the 14<sup>th</sup> November, 2017 at 12.00 Noon at its Registered Office at Mumbai to consider inter alia, un-audited financial results for the quarter/half year ended 30<sup>th</sup> September, 2017.

The information contained in the Notice is also available on Company's website at [www.gppetroleum.co.in](http://www.gppetroleum.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



Place: Mumbai  
Date: 3<sup>rd</sup> November, 2017

CIN: L23201MH1983PLC030372

GP Petroleums Limited

804, Ackruti Star, 8th Floor, MIDC Central Road, MIDC, Andheri East, Mumbai, Maharashtra, 400 093, India

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### TRADING WINDOW CLOSURE NOTICE

Notice is hereby given that in 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 Tuesday the 14<sup>th</sup> November, 2017 at Registered Office at Mumbai to consider inter-alia, Un-Audited Financial Results for the quarter/half year ended 30<sup>th</sup> September, 2017.

As per provisions of Insider Trading Regulations, 2015 the Company has decided to close the trading window from Wednesday, 8<sup>th</sup> November, 2017 to Thursday, 16<sup>th</sup> November, 2017 (both days inclusive) for prevention and misuse of price sensitive information.

All Employees / Directors and Connected Persons to the Company shall not be allow to trade in Securities of the Company during said period mentioned above.

Kindly take a note of the same.

Your's faithfully,  
For GP PETROLEUMS LIMITED

SHIV RAM SINGH  
COMPANY SECRETARY



Place: Mumbai  
Date: 3<sup>rd</sup> November, 2017.

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