

Ref:Sec/list/2015-16
Date: 11.03.2016.

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

Dear Sir,

Ref: Script Code: 532543

Sub: Out come of Board Meeting & Declaration of Interim Dividend & Record Date

As per the listing agreement, we are pleased to inform you that the following decisions were taken by the Board of Directors at their Board Meeting held on 11th March, 2016 at Mumbai.

- 1) Declared an interim dividend for the financial year 2015-16 @ 8% amounting to Rs. 0.40 per share on equity share of Rs.5/- each for the financial year 2015-16.
- 2) Fixed Record Date Wednesday, 23rd March, 2016 for the payment of interim dividend for the year 2015-16.

Thanking you,
Yours faithfully,
For **GP PETROLEUMS LIMITED**



D. MALLA REDDY
COMPANY SECRETARY



GP PETROLEUMS LIMITED
(Formerly Sah Petroleum Limited)
L23201MH1983PLC030372
Regd. Office: 804, Ackruti Star, MIDC Central Road, MIDC,
Andheri (East), Mumbai – 400 093

RECORD DATE NOTICE

Notice is hereby given that, pursuant to regulation 42 of SEBI (LO&DR Regulations, 2015, the Board of Directors of the Company has fixed **Wednesday, the 23rd March, 2016** as '**Record Date**' for the purpose of payment of interim dividend for the financial year 2015-16 to the shareholders of the Company, whose names appear on the Register of Members as on 23rd March, 2016.

For GP PETROLEUMS LIMITED

Place: Mumbai
Date: 11th March, 2016


D. MALLA REDDY
COMPANY SECRETARY

