

June 24, 2020

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532543	To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Scrip Symbol: GULFPETRO
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Dear Sir,

Sub.: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of our Company at their meeting held today i.e. June 24, 2020 at 12.25 p.m. and concluded at 2:15 p.m. has

1. Approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020 and
2. Recommended Dividend @ 15% amounting to Re. 0.75 per share on equity shares of Rs. 5/- each for the financial year ended 31st March, 2020 subject to approval of the shareholders at the Annual General Meeting of the Company.

The said final dividend shall be paid to the eligible shareholders within thirty (30) days from the date of approval of the shareholders at the ensuing Annual General Meeting of the Company.

The Company shall inform in due course of time the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2020 and the date from which dividend, if approved by the shareholders, will be paid to the shareholders.

You are requested to take the above information on your record.

Thanking you,

Yours sincerely,
For GP Petroleums Limited



Bijay Kumar Sanku
Company Secretary &
Compliance officer

