



22nd May, 2018

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532543	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol: GULFPETRO
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Sub: Notice of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed herewith notice of meeting of Board of Directors scheduled to be held on Tuesday the 29th May 2018 and closing of Trading Window on account of the Meeting.

Kindly take the same on record.

Thanking You

Yours Faithfully,
For G P PETROLEUMS LIMITED

SHIV RAM SINGH
COMPANY SECRETARY

Encl. as above.

GP Petroleums Limited

804, Ackruti Star, 8th Floor, MIDC Central Road, MIDC, Andheri East, Mumbai, Maharashtra, 400 093, India
T +91 22 6148 2500 F +91 22 6148 2599 E ipol@gpglobal.com | W www.gppetroleums.co.in | CIN: 23201MH1983PLC030372



GP PETROLEUMS LIMITED

CIN: L23201MH1983PLC030372

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

NOTICE

Notice be and is hereby given pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements), 2015 that a meeting of Board of Directors of the Company will be held on Tuesday, the 29th May, 2018 at 12.00 Noon at its Registered Office at Mumbai to consider inter alia, recommendation of dividend and approval of annual accounts for the financial year ended 31st March, 2018.

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

Place: Mumbai
Date: 22nd May, 2018

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NOTICE OF BOARD MEETING AND TRADING WINDOW CLOSURE

Notice be and is hereby given pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements), 2015 that a meeting of Board of Directors of the Company will be held on Tuesday, the 29th May, 2018 at 12.00 Noon at Registered Office of the Company at Mumbai to consider inter alia recommendation of dividend and approval of annual accounts for the financial year ended 31st March, 2018.

As per provisions of Insider Trading Regulations, 2015 the Company has decided to close the trading window from Tuesday, 22nd May, 2018 to Thursday, 31st May, 2018 (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 the same on record.

Your's faithfully,
For GP PETROLEUMS LIMITED

SHIV RAM SINGH
COMPANY SECRETARY

Place: Mumbai
Date: 22nd May, 2018

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