

Date: 10<sup>th</sup> August, 2017

To,  
The Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Ref: **Security Symbol GULFPETRO**

Sub: **Outcome of Board Meeting held on 10<sup>th</sup> August, 2017**

Dear Sir/Madam,

As per the SEBI (LODR) Regulations, 2015, this is to inform you that the following decision were taken by the Board of Directors at their meeting held on 10<sup>th</sup> August, 2017.

1. Approval of Un-audited Quarterly Financial Statements of the Company for the quarter ended 30<sup>th</sup> June, 2017.
2. **Fixation of 34<sup>th</sup> Annual General Meeting and Book Closure Dates**
  - A. The 34<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday, 22<sup>nd</sup> September, 2017 at 11.00 A.M. at VITS Hotels, Sapphire Hall, Andheri Kurla Road, Andheri East, Mumbai 400 059.
  - B. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15<sup>th</sup> September, 2017 to Friday, 22<sup>nd</sup> September, 2017 (both days inclusive) for the purpose of determination and entitlement of Final Dividend, subject to approval of Members at Annual General Meeting.
3. Resignation of Mr. B. M. Bansal (DIN: 00261063) from the position of Director w. e. f. 1<sup>st</sup> August, 2017
4. Approved appointment of M./s Pricewaterhouse & Co. Ltd. Bangalore LLP as the Internal Auditor for the year 2017-18

Kindly take the same on record.

Yours Faithfully,  
For G P PETROLEUMS LIMITED

  
HARIPRAKASH M.  
CHIEF EXECUTIVE OFFICER

Encl. as above