

Ref:Sec/list/2015-16
Date: 20.10.2015.

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza"
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

Sub: Notice under Clause 41
Ref: Script Symbol: GULFPETRO

As per the Clause 41 of the listing agreement, please find enclosed herewith a copy of the Notice dated 20th October, 2015. We have provided the notice matter to the press for publication.

Further, we enclosed herewith a copy of the trading window closure notice, dated 20th October, 2015 for your information.

Kindly take them on record.

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



D. MALLA REDDY
COMPANY SECRETARY

Enclosed: As above.

GP PETROLEUMS LIMITED
(Formerly Sah Petroleums Limited)
L23201MH1983PLC030372

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

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement with Stock Exchanges, a Meeting of the Board of Directors of the Company will be held on **Thursday, the 5th November, 2015** at the Registered Office, Mumbai, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2015.

For GP PETROLEUMS LIMITED

Place: Mumbai
Date: 20th October, 2015



D. MALLA REDDY
COMPANY SECRETARY

GP Petroleums Limited

TRADING WINDOW CLOSURE NOTICE

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON THURSDAY, THE 5TH NOVEMBER, 2015 TO CONSIDER AND TAKE ON RECORD THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2015.

AS PER THE PROVISIONS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 & 2015, THE BOARD OF THE COMPANY HAS DECIDED TO CLOSE COMPANY TRADING WINDOW FOR PREVENTION AND MISUSE OF PRICE SENSITIVE INFORMATION. THEREFORE, THE TRADING WINDOW WILL BE CLOSED FROM 26-10-2015 TO 07-11-2015 FOR THE ABOVE PURPOSE.

ALL EMPLOYEES/DIRECTORS AND CONNECTED PERSONS TO THE COMPANY AS DEFINED UNDER THE COMPANIES ACT, 2013 SHALL NOT TRADE IN COMPANY SECURITIES DURING THE AFORESAID PERIOD OF TRADING WINDOW CLOSURE.

For **GP PETROLEUMS LIMITED**

PLACE: MUMBAI
DATE: 20TH OCTOBER, 2015



D. MALLA REDDY
COMPANY SECRETARY