

3rd November 2017

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

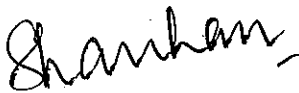
Dear Sir/Madam,

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 14th November 2017 and Trading Window Closure for 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.

CIN: L23201MH1983PLC030372



GP PETROLEUMS LIMITED

CIN: L23201MH1983PLC030372

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

NOTICE

Notice is hereby given that pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements), 2015 a meeting of Board of Directors of the Company will be held on Tuesday, the 14th November, 2017 at 12.00 Noon at its Registered Office at Mumbai to consider inter alia, un-audited financial results for the quarter/half year ended 30th September, 2017.

The information contained in the Notice is also available on Company's website at www.gppetroleum.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: 3rd November, 2017

CIN: L23201MH1983PLC030372

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.gpglobal.com | www.gppetroleum.co.in

GP PETROLEUMS LIMITED

CIN: L23201MH1983PLC030372

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

TRADING WINDOW CLOSURE NOTICE

Notice is hereby given that in pursuant to Regulation 29(1)(A) of SEBI (Listing Obligation and Disclosure Requirements), 2015 a meeting of Board of Directors of the Company will be held on Tuesday the 14th November, 2017 at Registered Office at Mumbai to consider inter-alia, Un-Audited Financial Results for the quarter/half year ended 30th September, 2017.

As per provisions of Insider Trading Regulations, 2015 the Company has decided to close the trading window from Wednesday, 8th November, 2017 to Thursday, 16th November, 2017 (both days inclusive) for prevention and misuse of price sensitive information.

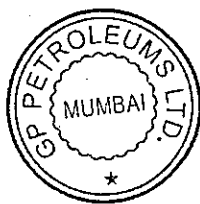
All Employees / Directors and Connected Persons to the Company shall not be allow to trade in Securities of the Company during said period mentioned above.

Kindly take a note of the same.

Your's faithfully,
For GP PETROLEUMS LIMITED



SHIV RAM SINGH
COMPANY SECRETARY



Place: Mumbai

Date: 3rd November, 2017.

CIN: L23201MH1983PLC030372