

Ref:Sec/list/2015-16

Date: 16.10.2015

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

Dear Sir,

Ref: Script Symbol: GULFPETRO.
Sub: Minutes of 32nd Annual General Meeting.

As per the listing agreement, please find enclosed herewith a certified true copy of the minutes of 32nd Annual General Meeting of the members of the Company held on 30th September, 2015.

Kindly take them on record.

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



D. MALLA REDDY
COMPANY SECRETARY

Enclosed: Minutes of 32nd AGM