

Date: 10th August, 2017

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051

Ref: Security Symbol GULFPETRO

Sub: Outcome of Board Meeting held on 10th August, 2017

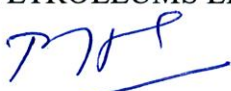
Dear Sir/Madam,

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 10th August, 2017.

1. Approval of Un-audited Quarterly Financial Statements of the Company for the quarter ended 30th June, 2017.
2. **Fixation of 34th Annual General Meeting and Book Closure Dates**
 - A. The 34th Annual General Meeting of the Members of the Company will be held on Friday, 22nd 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, 15th September, 2017 to Friday, 22nd 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. 1st 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