

Ref:Sec/list/2015-16
Date: 26.08.2015

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: Dispatch of Postal Ballot Notice

As per the listing agreement, please find enclosed herewith a copy of the Notice of Postal Ballot dated 26th August 2015, regarding dispatch of Postal Ballot Notice along Explanatory Statement, Postal Ballot Form and Business Reply Envelope to the shareholders of the Company.

We have provided the notice matter to the press for publication.

Kindly take them on records.

Yours faithfully,
For **GP PETROLEUMS LIMITED**


B. MALLA REDDY
COMPANY SECRETARY

Enclosed: As above.

GP PETROLEUMS LIMITED
(Formerly Sah Petroleums Limited)
L23201MH1983PLC030372

Regd. Office: 804, 8th Floor, Akruti Star, MIDC Central Road, MIDC, Andheri (East), Mumbai-400 093

POSTAL BALLOT NOTICE

NOTICE is hereby given that it is proposed to seek the approval of members to transact a business set out in the Notice for sale of office premises situated at 406/407 & 612, Embassy Centre, Nariman Point, Mumbai-400 021 by way of special resolution through the Postal Ballot Process. The Postal Ballot Notice dated 5th August, 2015 together with explanatory statement, Postal Ballot Form, instructions kit and the Business Reply Envelope has been dispatched to all the members including the e-mail registered on their registered postal address and also sent soft copies of the same in electronic mode to the members, whose e-mail IDs are registered with the Company Registrar & Transfer Agents or Depository Participants for e-voting or postal ballot.

In compliance of Section 108 of the Companies Act, 2013 read with relevant Rules made there under & also pursuant to Clause 35B of the Listing Agreement, the Company is pleased to provide its members, the facility to cast their votes by electronically on resolution as set out in the Postal Ballot Notice.

Details as required under Sub-Rule 3(v) of Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

Sr. No.	Particulars	Details
1.	Sale of office premises situated at 406/407 & 612, Embassy Centre, Nariman Point, Mumbai-400 021.	Sale of office premises under section 180 (1) (a) of the Companies Act, 2013.
2.	The date of completion of dispatch of notices and postal ballot forms.	26 th August, 2015
3.	The date and time of commencement of voting through electronic means.	27 th August, 2015 Start Time: 8.00 a.m.
4.	The date and time of end of voting through electronic means.	26 th September, 2015 End Time: 5.00 p.m.
5.	Website address of the Company where notice of the postal ballot is displayed.	www.ipollubes.com
6.	Contact details of the person responsible to address the grievances connected with the electronic voting.	Mr. Lawrence Sharex Dynamic (India) Pvt. Ltd. (Registrar & Transfer Agent) Unit-1, Luthra Ind. Premises, Andheri Kurla Road, Safed Pool, Andheri (E) Mumbai-400072. Tel:022-28515606/28515644

The shareholders shall not be allowed to exercise e-voting facilities to cast their votes beyond 5.00 p.m. of 26th September, 2015.

For **GP PETROLEUMS LIMITED**


D. MALLA REDDY
COMPANY SECRETARY

Place: Mumbai
Date: 26th August, 2015

