

Ref:Sec/list/2015-16

Date: 08.03.2016

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: Notice under Regulation 29 (1) of SEBI (LODR) Regulations, 2015**

As per the Regulation 29 (1) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith a copy of the Notice dated 8<sup>th</sup> March, 2016.

Further, we enclosed herewith a copy of the trading window closure notice, dated 8<sup>th</sup> March, 2016 for your information.

Kindly take them on record.

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



**D. MALLA REDDY**  
**COMPANY SECRETARY**

Encl.: 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 Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Friday, the 11<sup>th</sup> March, 2016** at the Registered Office, Mumbai, to consider a **proposal for declaration of interim dividend for the financial year 2015-2016.**

**For GP PETROLEUMS LIMITED**



**D. MALLA REDDY**  
**COMPANY SECRETARY**

Place: Mumbai  
Date: 8<sup>th</sup> March, 2016



## **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 FRIDAY, THE 11<sup>TH</sup> MARCH, 2016 TO CONSIDER A PROPOSAL FOR DECLARATION OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2015-2016.

AS PER THE PROVISIONS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 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 09-03-2016 TO 14-03-2016 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: 8<sup>TH</sup> MARCH, 2016

  
**B. MALLA REDDY**  
COMPANY SECRETARY

