

Ref:Sec/list/2016-17
Date: 05.08.2016

To,
The Assistant Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza"
BKC, Bandra (E),
Mumbai – 400 051

Dear Sir,

Ref: Script Symbol: GULFPETRO

Sub: Outcome of Board Meeting approvals held on 5th August, 2016

As per the listing agreement, we are pleased to inform you that the following decisions were approved by the Board of Directors of the Company at their Board Meeting held on 5th August, 2016 at Mumbai.

1) Fixed 33rd Annual General Meeting and Book Closure Date.

- a) The 33rd Annual General Meeting of Members of the Company will be held on Friday, the 30th September, 2016 at 11.00 A.M. at VITS Hotels, Sapphire Hall, Andheri-East, Andheri Kurla Road, Mumbai-400 059.
- b) The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September 2016 to Friday, 30th September 2016 (both the days inclusive) for the purpose of determination and entitlement of payment of final dividend, subject to approval of members at the ensuing Annual General Meeting.

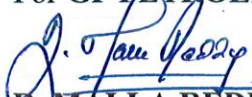
2) Appointment of Internal Auditors: Approved appointment of M/s. Pricewaterhouse & Co. Bangalore LLP as the Internal Auditors of the Company F.Y.2016-17.

3) Approved Corporate Social Responsibility Policy: Approved Corporate Social Responsibility Policy of the Company.

4) Approved change of Company Website: Approved change of Company website address from www.ipollubes.com to www.gppetroleums.com with immediate effect.

Kindly take them on record.

Yours faithfully,
For GP PETROLEUMS LIMITED


D. MALLA REDDY
COMPANY SECRETARY

