

Ref:Sec/list/2015-16

Date: 11.03.2016.

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: Record date for payment of interim dividend F.Y. 2015-16

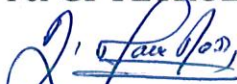
As per the listing agreement, please find enclosed herewith a copy of the Notice dated 11.03.2016, issued regarding the "Record date" has fixed **Wednesday, the 23rd March, 2016** for the payment of interim dividend for the year 2015-16.

Please cancel earlier letter and requested to consider revised Record Date as above please.

We have provided the record date notice to the press for publication.

Kindly take them on record.

Yours faithfully,
For **GP PETROLEUMS LIMITED**


D. MALLA REDDY
COMPANY SECRETARY

Enclosed: As bove.



GP PETROLEUMS LIMITED
(Formerly Sah Petroleums Limited)
L23201MH1983PLC030372

Regd. Office: 804, Ackruti Star, MIDC Central Road, MIDC,
Andheri (East), Mumbai – 400 093

RECORD DATE NOTICE

Notice is hereby given that, pursuant to regulation 42 of SEBI (LO&DR Regulations, 2015, the Board of Directors of the Company has fixed **Wednesday, the 23rd March, 2016** as '**Record Date**' for the purpose of payment of interim dividend for the financial year 2015-16 to the shareholders of the Company, whose names appear on the Register of Members as on 23rd March, 2016.

For GP PETROLEUMS LIMITED

Place: Mumbai
Date: 11th March, 2016


D. MALLA REDDY
COMPANY SECRETARY

