

Ref:Sec/list/2015-16

Date: 14.04.2015

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: SAHPETRO

Sub: Outcome of Board Meeting approvals held on 14th April, 2015

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 14th April, 2015 at Mumbai.

- 1) Approved Certificate of Incorporation issued by the Registrar of the Companies, Mumbai in pursuant to change of name of the Company from SAH PETROLEUMS LIMITED TO GP PETROLEUMS LIMITED.
- 2) Adopted New Common Seal of the Company in the name of GP PETROLEUMS LIMITED.
- 3) Considered applications to be submitted to the Stock Exchanges i.e., NSEL, BSE and Depository Services NSDL, CDSL for Name Change, Script and Symbol.
- 4) Mr. K. Murali has been appointed as Chief Executive Officer of the Company with effect from 14th April, 2015.

Kindly take them on record.

Thanking you,

Yours faithfully,

For **GP PETROLEUMS LIMITED**


D. MALLA REDDY
COMPANY SECRETARY

Notr:-
- faxed on 14/4/15
- original submitted from [unclear]


Sah Petroleums Limited

ISO 9001 & EMS 14001 CERTIFIED COMPANY

Branches : Pune • Indore • Vadodara • Delhi • Faridabad • Chandigarh • Kolkata • Jamshedpur • Hyderabad • Bangalore • Chennai