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Ref:Sec/list/2014-15

Date: 12.02.2015

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 12th February, 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 12th February, 2015 at Mumbai.

1) Appointment of Additional Directors:

- a) Ms. Pallavi Goel (DIN: 03579576) has been appointed as an Additional Director with effect from 12th February, 2015.
- b) Mr. Bhaswar Mukherjee (DIN: 01654539) has been appointed as an Additional Director with effect from 12th February, 2015 as an Independent, Non Executive Director.

2) Constitution of Nomination and Remuneration Committee:

Constituted Committee of Board of Directors of the Company as the 'Nomination and Remuneration Committee' with comprise of three members Mr. Bhaswar Mukherjee, Mr. Narotamkumar G Puri and Mr. Ayush Goel, Directors of the Company.

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Sah Petroleums Limited

ISO 9001 & EMS 14001 CERTIFIED COMPANY

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



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3) Constitution of Risk Management Committee:

Constituted Committee of Board/Executive members of the Company as the 'Risk Management Committee' with comprise of four members Mr. Bhaswar Mukherjee, Mr. Narotamkumar G Puri, Independent Directors, Mr. K. Murali and Mr. Dhiraj Sharma, CFO of the Company.

Kindly take them on record.

Thanking you,

Yours faithfully,

For **SAH PETROLEUMS LIMITED**

A handwritten signature in black ink, appearing to read 'D. Malla Reddy', written over a horizontal line.

D. MALLA REDDY
COMPANY SECRETARY