

**Corporate Office:**

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Mumbai 400 021, India.
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Ref: Sec/29-AGM/2012

Date: 29.09.2012.

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

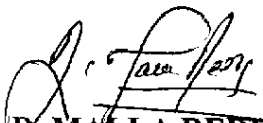
Dear Sir,

Ref: Script Symbol: SAHPETRO.
Sub: Members Approval at 29th Annual General Meeting

As per the listing agreement, we are pleased to inform you that the members have approved the following ordinary business transactions at the 29th Annual General Meeting (AGM) of the Company held on 29th September 2012, at Mumbai.

- 1) Adoption of the Audited Balance Sheet as at March 31, 2012 and the Profit & Loss Account for the year ended March 31, 2012, with the Schedules thereon together with Directors Report, Auditors Report thereon & Cash flow Statement.
- 2) Declared Dividend of Rs.0.01 per share (0.2%) on the equity share of Rs.5/- each for the year ended March 31, 2012.
- 3) Re-appointment of Mr. Vinay G. Rao and Mr. Pradip C. Shah as Directors of the Company.
- 4) Re-appointment of M/s. N.D. Daga & Co., Chartered Accountants, as Auditors of the Company to hold office upto the conclusion of the next Annual General Meeting of the Company.

Yours faithfully,
For **SAH PETROLEUMS LIMITED**


D. MALLA REDDY
COMPANY SECRETARY

Sah Petroleums Limited

ISO 9001 & EMS 14001 CERTIFIED COMPANY

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