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Ref:Sec/list/2013-14

Date: 24.05.2013.

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: SAHPETRO.

Sub: Board Meeting Approvals for Bonus Shares and other items

As per the listing agreement, we are pleased to inform you that the following decisions were approved and accepted by the Board of Directors of the Company at their Board Meeting held on 24th May, 2013 at Mumbai.

- 1) Approved an issue of bonus shares to the Non Promoter Shareholders in the **ratio of 23:19** i.e. 23 bonus equity share of Rs. 5/- each for every 19 existing fully paid equity shares of Rs. 5/- each in order to comply with minimum public shareholding requirement under clause 40A of the listing agreement, subject to approval of the shareholders at the ensuing Extraordinary General Meeting.
- 2) Approved an increase in Authorised Share Capital from Rs. 22.00 Crores to 26.00 Crores for the purpose of issue of bonus shares to the Non Promoter Shareholders, if any, subject to approval of the shareholders at the ensuing Extraordinary General Meeting.
- 3) Approved amendments in Memorandum & Articles of Association for increase in authorized share capital of the Company.
- 4) Considered an Extraordinary General Meeting of Members of the Company will be held on Friday, the 28th June, 2013 at 11.00 A.M. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai-400 001 for shareholders approvals for bonus issue, and amendments in memorandum & articles of the company.

Kindly take them on record.

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