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Ref:Sec/list/2014-15
Date: 30.09.2014.

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: Outcome of Board Meeting held on 30th September, 2014

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 30th September, 2014 at Mumbai.

1) Appointment of Mr. Thangapandian Srinivasalu as Non-Executive Chairman.

Mr. Thangapandian Srinivasalu, Director (DIN: 03376410) has been appointed as the **Non-Executive Chairman** of the Board and Company Meetings of the Company with immediate effect.

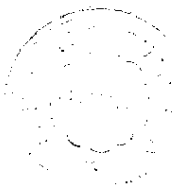
2) Adopted Whistleblower Policy and Mr. Jagdish Nagwekar designated as Authorised official to lead the provisions & Compliance.

Approved and appointed Mr. Jagdish Nagwekar, authorized official of the Company to lead Whistleblower policy, provisions and compliance with immediate effect.

Kindly take them on record.

Thanking you,
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