



**GP PETROLEUMS LIMITED**  
(Formerly Sah Petroleums Limited)  
406/407, Embassy Centre,  
Nariman Point,  
Mumbai - 400 021, India.  
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Ref:Sec/list/2015-16

Date: 28.05.2015.

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: GULFPETRO.**  
**Sub: Outcome of Board Meeting approvals held on 28<sup>th</sup> May, 2015**

As per the listing agreement, we are pleased to inform you that the following decisions were taken by the Board of Directors at their Board Meeting held on 28<sup>th</sup> May, 2015 at Mumbai.

- 1) Approved Annual Accounts of the company for the financial year ended 31<sup>st</sup> March, 2015.
- 2) Approved Audited Financial Results for the year ended 31<sup>st</sup> March, 2015.
- 3) Recommended a dividend @ 2% amounting to Rs. 0.10 per share on equity share of Rs.5/- each for the year ended 31<sup>st</sup> March, 2015.
- 4) Mr. Jagat Singh (DIN: 07178388) has been appointed as an Additional Director with effect from 28<sup>th</sup> May, 2015 as an Independent, Non Executive Director.
- 5) Mr. Ramji Sinha (DIN: 06500943) has been appointed as an Additional Director with effect from 28<sup>th</sup> May, 2015 as an Independent, Non Executive Director.

Kindly take them on record.

Yours faithfully,  
For **GP PETROLEUMS LIMITED**

  
**D. MALLA REDDY**  
COMPANY SECRETARY