



GP PETROLEUMS LIMITED
(Formerly Sah Petroleums Limited)
406/407, Embassy Centre,
Nariman Point,
Mumbai - 400 021, India.
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Ref:Sec/list/2014-15
Date: 05.08.2015

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: GULFPETRO
Sub: Outcome of Board Meeting approvals held on 5th August, 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 5th August, 2015 at Mumbai.

1) Fixed 32nd Annual General Meeting and Book Closure Date.

- a) The 32nd Annual General Meeting of Members of the Company will be held on Wednesday, the 30th September, 2015 at 10.30 A.M. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai-400 001.
- b) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September 2015 to Wednesday 30th September 2015 (both the days inclusive) for the purpose of determination and entitlement of payment of dividend, if declared by the members at the ensuing Annual General Meeting.

2) An appointment of Internal Auditors.

- a) Approved appointment of M/s. Pricewaterhouse & Co. Bangalore LLP as the Internal Auditors of the Company F.Y.2015-16.

3) Re-Constitution of Audit Committee:

Re-Constituted Audit Committee of Board of Directors of the Company with comprise of three members Mr. Bhaswar Mukherjee, Mr. Narotamkumar G Puri and Mr. Jagat Singh, Independent Directors of the Company.

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**4) Re-Constitution of Stakeholders Relationship Committee:**

Re-Constituted Stakeholders Relationship Committee of Board of Directors of the Company with comprise of three members Mr. Bhaswar Mukherjee, Mr. Narotamkumar G Puri and Mr. Ayush Goel, Directors of the Company.

5) Appintment of Chief Financial Officer of the Company:

Mr. Jagdish G. Nagwekar has been appointed as the Chief Financial Officer of the Company in place of Mr. Dhiraj Sharma, who has resigned from the post of CFO with effect from 5th August, 2015 under section 203 of the Companies Act, 2013.

6) Approved Postal Ballot Notice for sale of office premises:

Approved Postal Ballot Notice for sale of Office premises situated at 406/407 and 612, Embassy Center, Nariman Point, Mumbai-400021, subject to the approval of members through the postal ballot process.

7) Shifting of Registered Office of the Company within the same city, Mumbai:

Approved shifting of Registered office of the Company from 406/407, Embassy Centre, Nariman Point, Mumbai-400021 to the new office premise owned by the Company at Ackruti Star, 804, 8th floor, MIDC Central road MIDC, Andheri-East, Mumbai-400 093.

8) Approved adopted new provisions under SEBI (UPSI) Regulations, 2015:

Approved adopted new provisions under code of practices and procedures for the fair disclosure of unpublished price sensitive information under SEBI Regulations, 2015.

Kindly take them on record.

Thanking you,

Yours faithfully,

For GP PETROLEUMS LIMITED

D. MALLA REDDY
COMPANY SECRETARY

