

Ref:Sec/list/2015-16
Date: 26.08.2015

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: Publication of 32nd AGM Notice & Book Closure Date.

As per the listing agreement, please find enclosed herewith a copy of the Notice dated 26th August, 2015 regarding dispatch of 32nd AGM notice along with 32nd Annual Report 2014-2015 to the shareholders of the Company and publication of the Book Closure date.

We have provided the notice matter to the press for publication.

Kindly take them on records.

Yours faithfully,
For **GP PETROLEUMS LIMITED**


D. MALLA REDDY
COMPANY SECRETARY

Enclosed: As above.