

GP PETROLEUMS LIMITED
(Formerly Sah Petroleums Limited)
L23201MH1983PLC030372

Regd. Office: 804, 8th Floor, Akruti Star, MIDC Central Road, MIDC, Andheri (East), Mumbai-400 093

32ND AGM NOTICE & BOOK CLOSURE DATE

NOTICE is hereby given that the 32nd Annual General Meeting 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. The Notice setting out the Business to be transacted at the meeting together with a copy of the Annual Report of the Company for the Financial Year 2014-15 has been sent in electronic mode to the Members, whose e-mail IDs are registered with the Company Registrar & Transfer Agents or Depository Participants. Physical copy of the Notice of AGM together with Annual Report has been sent to those members, who have not registered their e-mail IDs with the Company Registrar & Transfer Agents or Depository Participants on their registered postal address.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and in compliance with clause 16 of the Listing Agreement, 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 days inclusive) for the purpose of payment of dividend, if declared, subject to approval of the shareholders at the Annual General Meeting.

In compliance of Section 108 of the Companies Act, 2013 read with relevant Rules made there under & also pursuant to Clause 35B of the Listing Agreement, the Company is pleased to provide to its shareholders the facility to cast their votes by electronic means. For remote e-voting, the Company has entered into an arrangement with M/s. Central Depository Services (India) Limited (CDSL). Kindly refer to the Notice of AGM, Annual Report & also "Admission Slip Cum Proxy Form" with regard to instructions for e-voting. **The remote e-voting period begins on September 26, 2015 from 9.00 a.m. and ends on September, 29, 2015 upto 5.00 p.m.** During this period Shareholder's of the Company, holding shares either in physical form or in dematerialized form, as **on the cut-off date of 23rd September, 2015** may cast their vote electronically. The Company has appointed Mr. Punit Shah, Practising Company Secretary to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

For GP PETROLEUMS LIMITED


D. MALLA REDDY
COMPANY SECRETARY

Place: Mumbai
Date: 26th August 2015

