

31st October, 2019

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 (Maharashtra) Scrip Code: 532543	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 (Maharashtra) Scrip Symbol: GULFPETRO
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Sub: Notice of Board Meeting

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2019, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Second Quarter/ Half Year ended 30th September, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully.

For GP Petroleums Limited



Bijay Kumar Sanku

Company Secretary and Compliance Officer