



GP+
Global



9th August, 2018

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 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 Scrip Symbol: GULFPETRO
---	---

Sub: - Outcome of Board Meeting

Dear Sir/Madam,

As per the SEBI (LODR) Regulations, 2015, this is to inform you that the following decision were taken by the Board of Directors at their meeting held on 9th August, 2018:

1. Approval of Quarterly Un-audited Financial Statements of the Company for the quarter ended 30th June, 2018
2. The Company has entered in to an agreement with MAG LUBE LLC for manufacturing and marketing of IPOL band lubricant on royalty.
3. The Board has decided to continue Daman Plant and defer setting up of new plant at Saronda till further notice.

indly take the same on record.

Thanking you,

Your's faithfully,
For GP PETROLEUMS LIMITED

SHIV RAM SINGH
COMPANY SECRETARY

GP Petroleums Limited

804, Ackruti Star, 8th Floor, MIDC Central Road, MIDC, Andheri East, Mumbai, Maharashtra, 400 093, India

T +91 22 6148 2500 F +91 22 6148 2599 E ipol@gpglobal.com W www.gpglobal.com | www.gppetroleums.co.in | CIN: L23201MH1983PLC030372