



7<sup>th</sup> August, 2019

To, <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 532543</b>	To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 <b>Scrip Symbol: GULFPETRO</b>
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**Sub: Notice of Book Closure and Record Date**

Dear Sir/Madam,

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 13<sup>th</sup> September, 2019 to Thursday, 19<sup>th</sup> September, 2019 (both days inclusive) for the purpose of payment of dividend and 36<sup>th</sup> Annual General Meeting.

The Record Date for the aforesaid purpose is 12<sup>th</sup> September, 2019.

Kindly take the same on record.

Yours Faithfully,  
**For G P Petroleums Limited**

Bijay Kumar Sanku  
Company Secretary