

05th August, 2019

<p>To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Script Code: 532543</p>	<p>To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Script Symbol: GULFPETRO</p>
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Dear Sir/Madam,

Sub: Revision in Outcome of Board Meeting held on 05th August, 2019

This is with reference to our Outcome dated 05th August, 2019, we hereby submit the revised Outcome due to inadvertent typo errors and shifting of Annual General Meeting date.

Commencement Time of Board Meeting: 12:15 P.M.

Conclusion Time of Board Meeting: 02:40 P.M.

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 05th August, 2019:

1. Considered & approved Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019;
2. To note cessation of directorship of Mr. Narotamkumar Puri on completion of his five year term as Independent Director on August 13, 2019;
3. Considered and approved the appointment of Mrs. Stuti Kacker, as an Additional Independent Director of the Company subject to the approval of Shareholders at the forthcoming Annual General Meeting of the Company;
4. Reconstitution of the following Committees of the Board. Post reconstitution the composition of the Committees shall be as follows:

Audit Committee

Name	Designation
Mr. Bhaswar Mukherjee	Chairman
Mr. Jagat Singh	Member
Mrs. Stuti Kacker	Member



- **Stakeholder Relationship Committee**

Name of the Member	Designation
Mr. Bhaswar Mukherjee	Chairman
Mr. Ayush Goel	Member
Mr. Mahesh Damle	Member

- **Nomination and Remuneration Committee**

Name of the Member	Designation
Mr. Bhaswar Mukherjee	Chairman
Mr. Ayush Goel	Member
Mrs. Stuti Kacker	Member

- **Corporate Social Responsibility Committee**

Name of the Member	Designation
Mr. Bhaswar Mukherjee	Chairman
Mr. Ayush Goel	Member
Mr. Pallavi Mangla	Member
Mrs. Stuti Kacker	Member

- **Risk Management Committee**

Name of the Member	Designation
Mr. Bhaswar Mukherjee	Chairman
Mr. Hari Prakash M.	Member
Mr. Arjun Verma	Member
Mr. Mahesh Damle	Member

The Scope, functions and powers of the all the above mentioned Committees shall remain the same.

5. Re-appointment of M/s. PNG & Co; Chartered Accountant, Firm Registration No. 021910N, as Statutory Auditor for the Company for 2nd term of 5 years commencing from conclusion of forthcoming i.e. 36th Annual General Meeting until the conclusion of 41st Annual General Meeting for FY 2018-19.
6. Considered and approved draft Director's Report of the Company for the FY 2018-19;
7. Considered and approved draft Notice convening 36th Annual General Meeting of the Company;



8. Considered and approved closure of Register of members for a period of 7 days from Friday, 13th September, 2019 to Thursday, 19th September, 2019 (both days inclusive) for the purpose of payment of final dividend for the financial year ended 31st March, 2019 and for 36th Annual General Meeting;
9. Considered and approved closure of Daman Plant, Maharashtra and disposal of scrap and other fixed assets and transfer of the operations to Vasai Plant, Thane, Maharashtra.

Kindly take the same on record.

Thanking you.

Yours faithfully
For G P Petroleums Limited



Bijay Kumar Sanku
Company Secretary
Membership No.: A15449