

20<sup>th</sup> August, 2022

To, <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Fort, 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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Dear Sir/Madam,

**Sub.: Publication of Notice for 39<sup>th</sup> Annual General Meeting in Newspapers**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed herewith public notice of 39<sup>th</sup> Annual General Meeting of the Company published in the following Newspapers viz. Free Press Journal (English) and Navshakti (Marathi) today i.e. Saturday, 20<sup>th</sup> August, 2022, inter-alia in respect of:

- Intimation of 39<sup>th</sup> AGM of the Company and dispatch of Annual Report 2021-22;
- Details of e-voting for the AGM; and
- Notice of Book Closure as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR Regulations.

The said newspaper(s) clippings will also be made available on the website of the Company, viz. [www.gppetroleums.co.in](http://www.gppetroleums.co.in).

We request you to kindly take the same on your records and inform your members accordingly.

Thanking You.

Yours Faithfully,  
**For GP Petroleums Limited**



**Kanika Sengal Sadana**  
**Company Secretary & Compliance Officer**





