

August 12, 2021

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
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Sub: Outcome of Board Meeting held on August 12, 2021

Commencement Time of Board Meeting: 2.00 p.m.

Conclusion Time of Board Meeting: 4.30 p.m.

Dear Sir/Madam,

Pursuant to Regulation 33 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the following decisions were taken by the Board of Directors at their Meeting held on August 12, 2021:

1. Considered and approved the Quarterly Un-audited Financial Statements of the Company for the quarter ended June 30, 2021.
2. The Board has amended the Risk Management policy of the Company.

Kindly take the same on record.

Thanking you,

Your's faithfully,

For GP Petroleums Limited



Bijay Kumar Sanku
Company Secretary &
Compliance Officer
M. No.: A15449

