

23<sup>rd</sup> January, 2020

To, <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 (Maharashtra) <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 (Maharashtra) <b>Scrip Symbol: GULFPETRO</b>
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**Sub: Notice of Board Meeting**

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> February, 2020, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully.

For GP Petroleums Limited



Bijay Kumar Sanku  
Company Secretary and Compliance Officer