



22<sup>nd</sup> May, 2018

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 Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed herewith notice of meeting of Board of Directors scheduled to be held on Tuesday the 29<sup>th</sup> May 2018 and closing of Trading Window on account of the Meeting.

Kindly take the same on record.

Thanking You

Yours Faithfully,  
For G P PETROLEUMS LIMITED

SHIV RAM SINGH  
COMPANY SECRETARY

Encl. as above.

**GP Petroleums Limited**

804, Ackruti Star, 8<sup>th</sup> Floor, MIDC Central Road, MIDC, Andheri East, Mumbai, Maharashtra, 400 093, India  
T +91 22 6148 2500 F +91 22 6148 2599 E ipol@gpglobal.com | W www.gppetroleums.co.in | CIN: 23201MH1983PLC030372



## GP PETROLEUMS LIMITED

CIN: L23201MH1983PLC030372

Regd. Office: 804, Ackruti Star, MIDC Central Road, MIDC,  
Andheri East, Mumbai 400 093

### NOTICE OF BOARD MEETING AND TRADING WINDOW CLOSURE

Notice be and is hereby given pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements), 2015 that a meeting of Board of Directors of the Company will be held on Tuesday, the 29<sup>th</sup> May, 2018 at 12.00 Noon at Registered Office of the Company at Mumbai to consider inter alia recommendation of dividend and approval of annual accounts for the financial year ended 31<sup>st</sup> March, 2018.

As per provisions of Insider Trading Regulations, 2015 the Company has decided to close the trading window from Tuesday, 22<sup>nd</sup> May, 2018 to Thursday, 31<sup>st</sup> May, 2018 (both days inclusive) for prevention and misuse of price sensitive information.

All Employees / Directors and Connected Persons to the Company shall not be allow to trade in Securities of the Company during said period mentioned above.

Kindly take the same on record.

Your's faithfully,  
For GP PETROLEUMS LIMITED

SHIV RAM SINGH  
COMPANY SECRETARY

Place: Mumbai  
Date: 22<sup>nd</sup> May, 2018

#### GP Petroleums Limited

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