

Ref:Sec/list/2016-17  
Date: 05.08.2016

To,  
The Manager,  
Listing Department,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001.**

Dear Sir,

**Ref: Script Code No. 532543**

**Sub: Outcome of Board Meeting approvals held on 5<sup>th</sup> August, 2016**

As per the listing agreement, we are pleased to inform you that the following decisions were approved by the Board of Directors of the Company at their Board Meeting held on 5<sup>th</sup> August, 2016 at Mumbai.

**1) Fixed 33<sup>rd</sup> Annual General Meeting and Book Closure Date.**

- 1) The 33<sup>rd</sup> Annual General Meeting of Members of the Company will be held on Friday, the 30<sup>th</sup> September, 2016 at 11.00 A.M. at VITS Hotels, Sapphire Hall, Andheri-East, Andheri Kurla Road, Mumbai-400 059.
- 2) The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24<sup>th</sup> September 2016 to Friday, 30<sup>th</sup> September 2016 (both the days inclusive) for the purpose of determination and entitlement of payment of final dividend, subject to approval of members at the ensuing Annual General Meeting.

**2) Appointment of Internal Auditors:** Approved appointment of M/s. Pricewaterhouse & Co. Bangalore LLP as the Internal Auditors of the Company F.Y.2016-17.

**3) Approved Corporate Social Responsibility Policy:** Approved Corporate Social Responsibility Policy of the Company.

**4) Approved change of Company Website:** Approved change of Company website address from [www.ipollubes.com](http://www.ipollubes.com) to [www.gppetroleum.co.in](http://www.gppetroleum.co.in) with immediate effect.

Kindly take them on record.

Yours faithfully,  
For **GP PETROLEUMS LIMITED**

  
**D. MALLA REDDY**  
COMPANY SECRETARY

