



29th May, 2018

| | |
|---|---|
| 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 |
|---|---|

Sub: **Outcome of Board Meeting held on 29th May, 2018**

Dear Sir/Madam,

As per the SEBI (LODR) Regulations, 2015, this is to inform you that the following decision were taken by the Board of Directors at their meeting held on 29th May, 2018:

1. Approval of Annual Financial Statements of the Company for the financial year ended 31st March, 2018.
2. Recommended Dividend @ 15% amounting to Re. 0.75 per share on equity shares of Rs. 5/- each for the financial year ended 31st March, 2018.

Kindly take the same on record.

Yours Faithfully,
For G P PETROLEUMS LIMITED

SHIV RAM SINGH
COMPANY SECRETARY

Encl. as above.

GP Petroleums Limited

804, Ackruti Star, 8th 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.gppetroleum.co.in | CIN: 23201MH1983PLC030372