

The tender forms can be obtained from the Cashier, Accounts Section of Directorate of Agriculture, Krishi Bhavan, Tonca, Caranzalem- Goa against payment of Rs. 200/- (Rupees Two Hundred only) (non-refundable) in cash on any working day till 15/09/2016 upto 17.00 p.m. 30/8/2016 DI/Adv/878/2016

THE SOUTHERN GAS LTD

CIN: L31200GA1983PLC000592

Registered Office: Govind Poy House, Rua do Padre Miranda, Margao, Goa 403601

NOTICE

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with rule 20 (3) (v) of The Companies (Management and Administration) Rules, 2014, notice is hereby given that the Company has today completed the posting of the Notice convening the 52nd Annual General Meeting to each member at its registered address with the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 52nd Annual General Meeting to be held on Thursday, September 22, 2016 at 10.30 a.m. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link www.evotingindia.com

The e-voting period commences on September 19, 2016 (10.00 a.m. IST) and ends on September 21, 2016 (5.00 p.m. IST). During this period, shareholders of the Company holding shares as on the cut-off date of September 15, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The entire Notice has also been displayed at the Company's website www.southerngasindia.com

The Company's Compliance Officer Mr. S. R. Bhatkar, located at the Administrative Office of the Company at Meera Classic, Phase II, Gogol, Borda, Margao, Goa 403602 Ph: 0832-2724863 / 2724864 may be contacted for all grievances connected with the electronic voting.

Margao, Goa
29th August, 2016

By Order of the Board
GAUTAM V PAI CACODE
Chairman & Managing Director
DIN No.02395512