

**THE SOUTHERN GAS LIMITED**

CIN: L31200GA1963PLC000562

Regd.Office: GOVIND POY HOUSE

1ST FLOOR, RUA DO PADRE MIRANDA

MARGAO, GOA-403 601

Notice is hereby given that Pursuant to Section 91 of The Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014; the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday 14th September, 2016 to Thursday 22nd September, 2016 (both days inclusive) for the purpose of payment of dividend, if any, that may be declared at the 52nd Annual General Meeting of the members of the Company

By Order of the Board

Margao,Goa
Date: 26.5.2016

(Gautam V. Pai Cacode)
Chairman & Managing Director
DIN No.02395512