



THE SOUTHERN GAS LIMITED

REGD. OFFICE : Meera Classic, Phase II, Gogol, Borda, Margao, Goa. - 403 602

Tel.: (0832) 2724863 / 2724864. Fax: (0832) 2724865.

Email: sglgoa@southerngasindia.com Website: southerngasindia.com

CIN : L31200GA1963PLC000562

Date: 3rd September, 2020

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 509910 (ZSOUTGAS)

Dear Sir/Madam,

Subject: Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

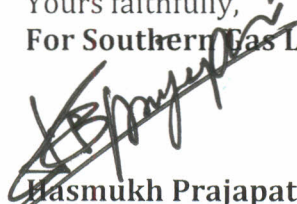
Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we published on newspaper dated 3rd September, 2020 the Notice of 56th Annual General Meeting (AGM) of the Company which is scheduled to be held on Friday, September 25, 2020 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") which is been sent on 2nd September, 2020 through electronic mode.

We have published the Notice in followings newspaper on 3rd September, 2020
THE NAVHIND TIMES and NAVPRABHA

We request you to please take note of the above.

Thanking you,

Yours faithfully,
For Southern Gas Limited


Hasmukh Prajapati
Company Secretary
ACS48018

I will be known by the name
ANTONIO LINO MILAGRES
PEREIRA

AFSHAN MARIAM

Dated 2/9/2020



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NOTICE OF FIFTY SIXTH (56th) ANNUAL GENERAL MEETING OF THE COMPANY THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VIDEO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Fifty Sixth (56th) Annual General Meeting of the Members of THE SOUTHERN GAS LIMITED will be held through VC/OAVM on Friday, 25th day of September, 2020 at 10.30 a.m. at the Registered Office of the Company situated at Meera Classic, Phase II, Gogol, Borda, Margao, Goa - 403 602 to transact the business as detailed in the Notice of AGM dated 26th June, 2020. The Company has sent the Notice of 56th AGM together with the Annual Report on 2nd September, 2020, through electronic mode to the Members whose email addresses are registered with the Company/Depository in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020. The Notice of the AGM and the Annual Report for the year 2019-20 is also available on the Company's website www.southernogasindia.com.

Book Closure and Dividend Information

- **NOTICE IS ALSO HEREBY GIVEN THAT** pursuant to provision of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 19th September, 2020 to Friday, 25th September, 2020 (both days inclusive)**, to determine the Members for entitled the dividend for the year ended March 31, 2020. A dividend of 40/- per share of Rs.100/- each, after declaration at the AGM will be paid on the basis of the details of beneficial owners furnished by the depositories, as at the close of **Friday, 18th September, 2020**.

Voting Through Electronic Mode

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation, 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to offer its members facility to cast their votes by electronic means on all resolutions set forth in the Notice of the AGM from a place other than the venue of the AGM i.e. remote e-voting. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Friday, 18th September, 2020** may cast their vote electronically. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility. The detailed instructions relating to remote e-voting is available in the Notice of the AGM.
- The remote e-voting period commences on **Tuesday, 22nd September, 2020 at 9.00 am** and ends on **Thursday, 24th September, 2020 at 5.00 pm (IST)**. The e-voting module shall be disabled by the CDSL for voting thereafter;
- The remote e-voting shall not be allowed beyond **5:00 p.m. on Thursday 24th September, 2020** and once the vote on a resolution is cast by the shareholder, the Shareholder shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. **Friday, 18th September, 2020** should follow the same procedure for e-voting as mentioned in the instructions to the members for voting electronically given in the notice of the AGM or may contact Registrar and Transfer Agent (RTA) at investor@bigshareonline.com or on 022-62638200 / 04 In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The members who have cast their vote through e-voting may also attend the meeting but shall not entitle to cast vote again. The members who have not cast their vote by remote e-voting shall be able to voting during the meeting. The facility for voting shall be made available at AGM through electronic voting systems.

Change of Address/Dividend Mandate/Registration of Email Address:

Members holding shares in physical mode are requested to inform about change of address/dividend mandate and email address by sending a request to RTA of the Company to Bigshare Services Private Limited, Unit: The Southern Gas Limited, Bharat Tin Works Building, 1st Floor Opp. Vasant Oasis, Makwana Road, Andheri - East, Mumbai - 400 059 by providing request letter containing Folio No., Name of Shareholder and Bank Account details along with the cancelled cheque, self attested copy of PAN card and AADHAR Card. Members holding share in demat mode should inform their Depository Participant (DP) about such changes well in time.

For The Southern Gas Limited
Sd/-

Hasmukh Prajapati
Company Secretary

3rd September, 2020
Margao-Goa



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**Hasmukh Prajapati
Company Secretary**

**3rd September, 2020
Margao-Goa**