

4. SGH/129/031

April 30, 2015

NOTICE

Notice is hereby given that meeting No.01/2015-16 of the Board of Directors of the Company will be held on Thursday the May 21, 2015 at 4.00 p.m. at the Admn. Office of the Company located at Meera Classic, Gogol, Borda, Margao, Goa-403 602.

AGENDA

To grant leave of absence to Directors, if any, who expressed their inability to attend the meeting.

To read and confirm the minutes of the previous Board Meeting held on 13th February, 2015.

To consider the remuneration payable to the Auditors.

To consider financial results of the Company for the quarter ended 31st March,2015 and audited accounts for the year 2014-15.

To consider the declaration of dividend.

To consider draft Directors Report for the year ended 31st March 2015.

To note the Secretarial **Audit Report** pursuant to Section 92(2) of the Companies Act, 2013.

To consider dates for closing the Register of Members and the Share Transfer Books of the Company.

To consider convening of the Annual General Meeting and approving the Notice convening the said meeting.

Any other subject with the permission of the Chair.

For THE SOUTHERN GAS LIMITED

(Gautam Pai Cacode)

Managing Director