



**THE SOUTHERN GAS LIMITED**

**CIN: L31200GA1963PLC000562**

**Regd.Office: Govind Poy House, 1<sup>st</sup> Floor,Rua do Padre Miranda, Margao,Goa-403 601.**

**Admn.Office: Meera Classic, Phase II, Gogol, Borda, Margao,Goa-403 602**

**Tel.No.0832-2724863, 2724864 Fax No.0832-2724865**

**Email: [sglgoa@southerngasindia.com](mailto:sglgoa@southerngasindia.com) Website:www.southerngasindia.com**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that a Meeting of the Board of Directors of the Company will be held on Thursday, 26<sup>th</sup> May,2016 at 4.00 p.m. at the Administrative Office of the Company, interalia, to consider and take on record the Audited Financial Results of the Company for the year 2015-16 and for the quarter ended 31<sup>st</sup> March,2016.

**For THE SOUTHERN GAS LTD.**

**Margao,Goa  
Date: 29.4.2016**

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