

1. Ref.SGH/129/235

January 7, 2016

NOTICE

Notice is hereby given that meeting No.04/2015-16 of the Board of Directors of the Company will be held on Friday the 5th February, 2016 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 6th November, 2015.

To consider unaudited financial results of the Company for the quarter ended 31st December, 2015.

Any other subject with the permission of the Chair.

For THE SOUTHERN GAS LIMITED

**(Gautam Pai Cacode)
Managing Director**