

2. Ref.SGH/129/168

October 12, 2015

**NOTICE**

***Notice is hereby given that meeting No.03/2015-16 of the Board of Directors of the Company will be held on Friday the 6<sup>th</sup> November, 2015 at 4.00 p.m. at the Admn. Office of the Company located at Meera Classic, Gogol, Borda, Margao, Goa-403 602.***

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**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 7<sup>th</sup> August, 2015.

To consider unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2015.

Any other subject with the permission of the Chair.

***For THE SOUTHERN GAS LIMITED***

***(Gautam Pai Cacode)  
Managing Director***