

3. Ref.SGH/129/111

July 23, 2015

NOTICE

Notice is hereby given that meeting No.2/20015-16 of the Board of Directors of the Company will be held on Friday the 7th August, 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 21st May, 2015.

To consider giving consent to place the Financial Results of the Company for the quarter ended 30th June, 2015 at the meeting.

To consider unaudited financial results of the Company for the quarter ended 30th June, 2015.

To consider giving general consent for giving Notes on Agenda items which are in the nature of Unpublished Price Sensitive Information (UPS) at a shorter period of time.

Any other subject with the permission of the Chair.

For THE SOUTHERN GAS LIMITED

(Gautam Pai Cacode)
Managing Director