



THE SOUTHERN GAS LIMITED

CIN: L31200GA1963PLC000562

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

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Email: 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 Friday, 5th February,2016 at 4.00 p.m. at the Administrative Office of the Company, interalia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December,2015.

For THE SOUTHERN GAS LTD.

Margao,Goa

Date: 18.1.2016

(Gautam V. Pai Cacode)

Managing Director

DIN No.02395512