

File attached Times dt 10/07/2016

	THE SOUTHERN GAS LIMITED CIN: L31200GA1963PLC000562 Regd. Office: Govind Poy House, 1 st 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 Website: www.southerngasindia.com
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 5 th August, 2016 at 4.00 p.m. at the Administrative Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30 th June, 2016.	
Margao, Goa Date: 8.7.2016	For THE SOUTHERN GAS LTD. (Gautam V. Pai Cacode) Chairman & Managing Director DIN No.02395512