



THE SOUTHERN GAS LTD.

REGD. OFFICE : Govind Poy House, 1st Floor, Post Box No. 340, Rua Do Padre Miranda,
Margao- 403 601, Goa.

ADMN. OFFICE: Meera Classic, Phase II, Gogol, Borda, Margao-Goa. 403 602

Tel.: (0832) 2724863 / 2724864. Fax: (0832) 2724865.

Email: sglgoa@southernngasindia.com Website: www.southernngasindia.com

CIN : L31200GA1963PLC000562

SGH/129/444

January 18, 2017

NOTICE

Notice is hereby given that meeting No.03/2016-17 of the Board of Directors of the Company will be held on Friday the 10th February, 2017 at 4.00 p.m. at the Admn. Office of the Company located at Meera Classic, Gogol, Borda, Margao, Goa-403 602.

AGENDA

- ✓ 1. To grant leave of absence to the Directors, if sought by any Director.
- ✓ 2. To read and confirm the minutes of the previous Board Meeting held on 4th November, 2016 and Committee Meetings.
3. As per Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("LODR") - to take note of -
 - ✓ a. Investors Grievance Report for the quarter ended December, 2016 submitted to stock exchange under Regulation 13(3).
 - b. Information under Regulation 17(7)
 - c. Certificate from MD and CFO as per Regulation 17 (8).
- ✓ 4. To consider unaudited financial results of the Company for the quarter ended December 31, 2016.
- ✓ 5. To take note the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and to authorise the Managing Director to take necessary action to comply with the same.
- ✓ 6. To fix the date of next Board Meeting.
- ✓ 7. Any other subject with the permission of the Chair.

For THE SOUTHERN GAS LIMITED

(Gautam Pai Cacode)
Managing Director

BRANCHES : • UDYOGMANDAL- (0484) 2545971 / 2546895 • TRIVANDRUM- (0471) 2705511 • CALICUT- (0495) 2482311
• BANGALORE- (080) 28394313 / 28392325 • MYSORE- (0821) 2403680
• BHADRAVATHI- (08282) 270561 • HARIHAR- (08192) 241656 • HUBLI- (0836) 2310554
• TIRUCHIRAPALLY- (0431) 2731124 / 2731125 • MANGALORE- (0824) 2212140 / 2212864

The Starhind Times dt. 25.01.2017

SG	THE SOUTHERN GAS LIMITED
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	Tel.No.0832-2724863, 2724864 Fax No.0832-2724865
	Email: sggoa@southerngasindia.com
	Website:www.southerngasindia.com
	Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 10 th February, 2017 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 31 st December, 2016.
Margao, Goa	For THE SOUTHERN GAS LTD.
Date: 18.01.2017	(Gautam V. Pal Cacode) Chairman & Managing Director DIN No.02395512