



## THE SOUTHERN GAS LIMITED

CIN: L31200GA1963PLC000562

Regd. Office: Govind Poy House, 1<sup>st</sup> 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@southernngasindia.com](mailto:sglgoa@southernngasindia.com)

Website: [www.southernngasindia.com](http://www.southernngasindia.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 Thursday 10<sup>th</sup> August, 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 30<sup>th</sup> June 2017 and other matters.

For THE SOUTHERN GAS LTD.

Sd/- (Aniket Karmali)

Company Secretary

(Membership No: ACS 47942)

Margao, Goa

Date: 01.08.2017