



**THE SOUTHERN GAS LIMITED**

CIN: L31200GA1963PLC000562

Regd. Office: Govind Poy House, 1st Floor,  
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Website: [www.southerngasindia.com](http://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, 26th May, 2017 at 4.00 p.m. at the Administrative Office of the Company, interalia, to consider and take on record the Audited Financial Results of the Company for the year 2016-17 and for the quarter ended 31st March, 2017.

For THE SOUTHERN GAS LTD.

Sd/-

(Gautam V. Pal Kakode)

Managing Director

DIN No.02395512

Margao, Goa

Date: 15.05.2017