

The Navhind Times | Saturday February 3, 2018

THE SOUTHERN GAS LIMITED

CIN: L31200GA1963PLC000562

**Regd.Office: Govind Poy House, 1st 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

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 the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2018 at the Administrative office of the Company to inter-alia, consider, approve and take on record Unaudited Financial Results of the Company for the quarter ended on 31st December, 2017 along with other matters.

For THE SOUTHERN GAS LTD.

Sd/-

(ANIKET KARMALI)

COMPANY SECRETARY

Membership No: ACS47942

Margao, Goa

Date: 02.02.2018