

# नवप्रभा

■ गुरुवार, दि. २ अगस्त २०१८



## 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](mailto:sglgoa@southerngasindia.com) ; Website [www.southerngasindia.com](http://www.southerngasindia.com)

Pursuant to Regulation 47 read with Regulation 29 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 Friday, 10th August, 2018 at the Administrative office of the Company, inter-alia, to consider, approve and take on record Unaudited Financial Results of the Company for the quarter ended on 30th June, 2018 along with other matters.

By order of the Board  
For The Southern Gas Ltd.

Sd/-

(Aniket Karmali)

Company Secretary

Membership No: ACS47942

Margao, Goa

Date: 01.08.2018



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