



# THE SOUTHERN GAS LIMITED

CIN: L31200GA1963PLC000562

Regd. Office: Meera Classic, Phase II, Gogol, Borda, Margao, Goa-403 602

Tel.No.0832-2724863, 2724864 Fax No.0832-2724865

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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, 7<sup>th</sup> day of August, 2020 at 3:30 pm, at the Registered Office of the Company to inter-alia, consider, approve and take on record Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020 along with other matters.

By order of the Board  
For The Southern Gas Ltd

Sd/-

(Hasmukh Prajapati)  
Company Secretary

M.No:A48018

Margao, Goa

Date: 28.07.2020

MARUSA MUNICIPAL COUNCIL