

THE NAVHIND TIMES
TUESDAY May 21, 2019

SG 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

Email: sglgoa@southern Gas India.com

Website: www.southern Gas India.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 Thursday, 30th May, 2019 at the Registered office of the Company to inter-alia, consider, approve and take on record Audited Financial Results of the Company for the quarter/year ended on 31st March, 2019 along with other matters.

By order of the Board
For The Southern Gas Ltd.

Sd/-

(Gourish R. Arolkar)

Company Secretary

Membership No: ACS49336

Margao, Goa

Date: 20.05.2019