



THE SOUTHERN GAS LIMITED

CIN: L24111GA1963PLC000562

Regd. 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 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, 12th day of February, 2021** at **3:00 p.m.**, 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 31st December, 2020 along with other matters.

By order of the Board
For The Southern Gas Ltd

Sd/-

(Hasmukh Prajapati)
Company Secretary

Margao, Goa

Date: 04.02.2021