



# THE SOUTHERN GAS LIMITED

CIN: L24111GA1963PLC000582

Regd. Office: Meera Classic, Phase II, Gogol, Borda,  
Margao, Goa-403 602. Tel. No.0832-2724863, 2724864

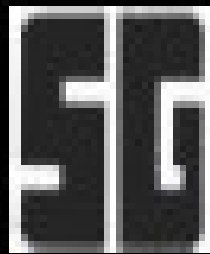
Email: [sglgoa@southernngasindia.com](mailto:sglgoa@southernngasindia.com) Website: [www.southernngasindia.com](http://www.southernngasindia.com)

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, 11<sup>th</sup> day of February, 2022 at 3:30 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 31<sup>st</sup> December, 2021 along with other matters.

By order of the Board  
For The Southern Gas Ltd  
Sd/-

(Nirzara Kesarwani)  
Company Secretary

Margao, Goa  
Date: 03.02.2022



# THE SOUTHERN GAS LIMITED

CIN: L24111GA1963PLC000562

Regd. Office: Meera Classic, Phase II, Gogol, Borda,  
Margao, Goa-403 602. Tel. No. 0832-2724863, 2724864

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, 11<sup>th</sup> day of February, 2022 at 3:30 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 31<sup>st</sup> December, 2021 along with other matters.

By order of the Board  
For The Southern Gas Ltd  
Sd/-

(Nirzara Kesarwani)  
Company Secretary

Margao, Goa

Date: 04.02.2022