

डाआय/एडीव्हीटी/१४८७/२०१९

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@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, 7th February, 2020 at 3:30 pm, at the Registered Office of the Company to inter-alia, to consider, approve and take on record Un-audited Financial Results of the Company for the quarter ended on 31st December, 2019 along with other matters.

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

Margao, Goa Date: 23.01.2020 (Gautam V. Pai Kakode) Managing Director DIN:02395512