



# THE SOUTHERN GAS LIMITED

REGD. OFFICE : Meera Classic, Phase II, Gogol, Borda, Margao, Goa - 403 602

Tel.: (0832) 2724863 / 2724864. Fax: (0832) 2724865.

Email: sgigoa@southerngasindia.com Website: www.southerngasindia.com

CIN: L31200GA1963PLC000562

COMPANY'S SCRIP CODE:- 509910

ISIN: INE532U01012

Ref.SGL/BSE/152/01-2020-2021

June 18, 2020

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai- 400001.**

Dear Sir,

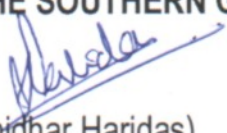
### Sub: Intimation of the Board of Directors Meeting

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on Friday, June 26<sup>th</sup>, 2020 at 03.00 p.m. at the Registered Office of the Company at Margao -Goa, inter-alia, to transact the following business:

- i. To consider, approve and take on record Audited Financial Statements/Results for the quarter and year ended on March 31, 2020; and
- ii. To consider recommendation of dividend for financial year ended March 31, 2020 subject to the approval of the shareholders at the ensuing Annual General Meeting.

Thanking You,

**For THE SOUTHERN GAS LIMITED**

  
(Shashidhar Haridas)  
CFO & Compliance Officer

BRANCHES : • UDYOGAMANDAL- (0484) 2545971 / 2546895 • TRIVANDRUM- (0471) 2705511 • CALICUT- (0495) 2482311  
• BANGALORE- (080) 28394313 / 28392325 • MYSORE- (0821) 2403680  
• BHADRAVATHI- (08282) 270561 • HARIHAR- (08192) 241656 HUBLI- (0836) 2310554  
• TIRUCHIRAPALLY- (0431) 2731124 / 2731125