



THE SOUTHERN GAS LTD.

REGD. OFFICE : Govind Poy House, 1st Floor, Post Box No. 340, Rua Do Padre Miranda,
Margao, Goa. - 403 601,

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

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

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

CIN : L31200GA1963PLC000562

May 19, 2017

**The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
14th Floor, Dalal Street
Mumbai- 400 001.**

Dear Sir,

Forwarding herewith copy of cutting of Notice of Meeting of Board of Directors appearing in the daily 'The Navhind Times' on 18.5.2017 for your kind information and record.

Thanking you,

For THE SOUTHERN GAS LTD.


**(S.R. Bhatikar)
Sr. Manager-Personnel & Admn.**

Encl. as above

BRANCHES : • UDYOGMANDAL- (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 • MANGALORE- (0824) 2212140 / 2212864

The Navhind Times Thursday May 18, 2017



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Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 26th May, 2017 at 4.00 p.m. at the Administrative Office of the Company, interalia, to consider and take on record the Audited Financial Results of the Company for the year 2016-17 and for the quarter ended 31st March, 2017.

For THE SOUTHERN GAS LTD.

Sd/-

(Gautam V. Pal Kakode)

Managing Director

DIN No.02395512

Margao, Goa

Date: 15.05.2017