



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

COMPANY'S SCRIP CODE -: 509910

ISIN: INE532U01012

Ref.SGH/152/22

May 17, 2018

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

Dear Sir,

Sub: Intimation of the Board of Directors Meeting & Closure of trading Window.

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of the Company will be held on Monday, May 28, 2018 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, 2018.
- ii. To consider recommendation of dividend for the financial year ended March 31, 2018 subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further, the Trading Window for dealing in the securities of Company will remain closed for all the Directors, officers, connected persons and designated employees of the Company and their immediate relatives from Saturday, May 19, 2018 to Wednesday, May 30, 2018 (both days inclusive).

This is for your information and record

Thanking You,

Yours Faithfully,
For THE SOUTHERN GAS LTD.

ANIKET KARMALI
COMPANY SECRETARY
ACS 47942



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