



# THE SOUTHERN GAS LTD.

REGD. 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'SSCRIPCODE:- 509910

ISIN: INE532U01012

Ref.SGH/152/ 31

May 20, 2019

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
14th Floor, Dalal Street  
Mumbai- 400001.

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

Dear Sir,

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 30, 2019 at Margao - Goa, inter-alia, to transact the following business:

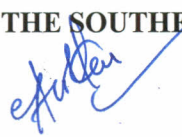
- i. To consider, approve and take on record Audited Financial Statements/Results for the quarter and year ended on March 31, 2019.
- ii. To consider recommendation of dividend for the financial year ended March 31, 2019 subject to the approval of the shareholders at the ensuing Annual General Meeting.

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 from Saturday May 25<sup>th</sup> to June 4, 2019 (both days inclusive).

This is for your information and record.

Thanking you,

For THE SOUTHERN GAS LIMITED

  
**GOURISH AROLKAR**  
[COMPANY SECRETARY]

BRANCHES : • UDYOGMANDAL- (0484) 2545971 / 2546895 • TRIVANDRUM- (0471) 2705511 • CALICUT- (0495) 2482311  
• BANGALORE- (080) 28394313 / 28392325 • MYSORE- (0821) 2403680  
• BHADRAVATHI- (08282) 270561 • HARIAHR- (08192) 241656 HUBLI- (0836) 2310554  
• TIRUCHIRAPALLY- (0431) 2731124 / 2731125 • MANGALORE- (0824) 2212140 / 2212864