



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

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

CIN : L31200GA1963PLC000562

COMPANY'S SCRIP CODE -: 509910

ISIN: INE532U01012

Ref.SGH/152/79

2nd August, 2017

**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

We are pleased to inform you that, the meeting of the Board of Directors of the Company will be held on Thursday 10th August, 2017 at Margao Goa, to consider, approve and take on record Unaudited Financial Results for the quarter ended on 30th June, 2017 along with other matters.

This should be treated as notice pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015.

This is for your information and record

For THE SOUTHERN GAS LTD.

**Aniket Karmali
Company Secretary & Compliance Officer**



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