



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@southernngasindia.com Website: www.southernngasindia.com

CIN : L31200GA1963PLC000562

COMPANY'S SCRIP CODE -: 509910

ISIN: INE532U01012

Ref.SGH/152/83

August 1, 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 is scheduled to be held on Friday, August 10, 2018 at Margao -Goa, inter-alia, to transact the following business:

- i. To consider, approve and take on record Unaudited Financial Results for the quarter ended on June 30, 2018 along with other matters.

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 Wednesday, August 1, 2018 to Sunday, August 12, 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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