



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
Ref.SGH/152/190

ISIN: INE532U01012
November 1, 2018

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

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 is scheduled to be held on Monday, November 12, 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 September 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 Saturday, November 3, 2018 to, Wednesday November 14, 2018 (both days inclusive).

This is for your information and record

Thanking you,

Yours faithfully,
For **THE SOUTHERN GAS LTD.**

GAUTAM V. PAI KAKODE
MANAGING DIRECTOR
DIN: 02395512

BRANCHES : • UDYOGMANDAL- (0484) 2545971 / 2546895 • TRIVANDRUM- (0471) 2705511 • CALICUT- (0495) 2482311
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