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

Ref: SGH/152/138
SCRIP CODE: 509910

2nd September, 2017

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, P. J. Towers, Dalal Street,
Mumbai 400 001

Sub.: Copy of Notice of Annual General Meeting published in the Newspapers.

Dear Sir/ Madam,

Pursuant to Regulation 47(1) (d) read with Regulation 47(3) of the SEBI (LODR) Regulations, 2015, attached herewith is a copy of newspaper publication of the Notice of the 53rd Annual General Meeting of the Company to be held on 26th September, 2017, e-voting instructions and Book closure.

Kindly take the same on record and oblige.

Yours faithfully,
For The Southern Gas Limited

Karmali

Aniket Karmali
Company Secretary
ACS 47942

The Navhind Times | Saturday September 2, 2017

THE SOUTHERN GAS LTD.

CIN: L31200GA1963PLC000562
Registered Office: Govind Poy House, 1st Floor, Rua do Padre Miranda, Margao, Goa 403601. Admn. Office: Meera Classic, Phase II, Gogol, Borda, Margao, Goa 403 602 Tel. No. 0832-2724863, 2724864 Fax No.:0832-2724865
Email:sglgoa@southerngasindia.com Website:www.southerngasindia.com

NOTICE OF 53RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 53rd Annual General Meeting of the Company will be held on Tuesday 26th September, 2017 at 10.30 a.m. at the Administrative Office of the Company at Meera Classic, Phase II, Gogol, Borda, Margao, Goa – 403602 to transact the business as set out in the Notice of the AGM.
2. The Physical copies of the Notice of the AGM and the Annual Report for the year 2016-17 have been sent to all the members at their registered address in the permitted mode. The despatch of the Notice of the AGM and the Annual Report for the year 2016-17 has been completed on 31st August, 2017.
3. The Notice of the AGM and the Annual Report for the year 2016-17 is also available on the Company's website www.southerngasindia.com.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to offer its members facility to cast their vote by electronic means on all resolutions set forth in the Notice of the AGM from a place other than the venue of the AGM i.e. remote e-voting. All members, whose names appear in the register of members / beneficial owners as on the cut-off date i.e. 19th September, 2017 are eligible for availing e-voting facility. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility. The detailed instructions relating to remote e-voting is available in the Notice of the AGM.
5. All the members are informed that:

   I. The business as set out in the Notice of the AGM may be transacted through voting by electronic means;

   II. The remote e-voting period commences on Saturday, 23rd September, 2017 at 10:00 a.m. (IST) and ends on Monday, 25th September, 2017 at 5:00 p.m. (IST);

   III. The remote e-voting shall not be allowed beyond 5:00 p.m. on 25th September, 2017 and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

   IV. The cut-off date for determining the eligibility to vote by electronic means or voting at the AGM is 19th September, 2017.

   V. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 19th September, 2017 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or Registrar and Transfer Agent at investor@bigshareonline.com.

   VI. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM;

   VII. The facility for voting through Ballot paper shall also be made available for the members at the AGM. Members attending the meeting, who have not already cast their vote by Remote e-voting, shall be able to exercise their right to vote at the AGM through ballot paper.

   VIII. The Notice of the AGM is also available on the Company's website www.southerngasindia.com and also CDSL website www.evotingindia.com.
6. The Register of Members and share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2017 to Tuesday, 26th September, 2017 (both days inclusive) for determining the entitlement of members to the Dividend for the financial year ended 31st March, 2017 and AGM.

For THE SOUTHERN GAS LIMITED
Sd/-
Aniket Karmali
Company Secretary
Membership No. ACS47942

1st September, 2017
Margao-Goa