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THE SOUTHERN GAS LIMITED

CIN: L31200GA1963PLC000562

Regd. Office: Govind Poy House, 1st Floor,
Rua do Padre Miranda, Margao, Goa-403 601.

Admr. Office: Meera Classic, Phase II, Gogol, Borda, Margao, Goa-403 602

Tel. No. 0832-2724863, 2724864 Fax No. 0832-2724865

Email: sggoa@southerngasindia.com

Website: www.southerngasindia.com

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 10th February, 2017 at 4.00 p.m. at the Administrative Office of the Company, Interalla, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

Margao, Goa
Date: 18.01.2017

For THE SOUTHERN GAS LTD.
(Gautam V. Pal Cacode)
Chairman & Managing Director
DIN No. 02395512