



THE SOUTHERN GAS LTD.

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Margao, Goa. - 403 601.

ADMN. OFFICE: Meera Classic, Phase II, Gogol, Borda, Margao, Goa. - 403 602

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CIN : L31200GA1963PLC000562

COMPANY'S SCRIP CODE -: 509910

ISIN: INE532U01012

Ref.SGH/152/ 212

6th November, 2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
14th Floor, Dalal Street
Mumbai- 400 001.

Dear Sirs,

Sub: Postponement of Board Meeting Scheduled to be held on 9th November, 2017.

Ref: SGH/152/207 dated 1/11/2017

In Continuation to our previous letter dated 1st November, 2017 intimating Bombay Stock Exchange (BSE) about the Board meeting, we wish to inform you that due to unavoidable circumstances, the Meeting of the Board of Directors of the Company which is scheduled to be held on Thursday, 9th November, 2017 is now postponed and rescheduled on Monday, 27th November, 2017, inter-alia to consider, approve and take on record Unaudited Financial Results for the quarter ended on 30th September, 2017 along with other matters.

As per the Company's code of conduct to regulate trading by insiders, Trading Window for dealing in the securities of Company will remain closed for the period from 15th November, 2017 to 29th November, 2017 (both days inclusive) for all the Directors, officers, connected persons and designated employees of the Company and their dependents.

This is for your information and record.

Yours faithfully,
For THE SOUTHERN GAS LTD.

Aniket Karmali
Company Secretary