



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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CIN : L31200GA1963PLC000562

COMPANY'S SCRIP CODE -: 509910

ISIN: INE532U01012

Ref.SGH/152/260

02nd February, 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

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 will be held on Monday, 12th February, 2018 at Margao Goa, to consider, approve and take on record Unaudited Financial Results for the quarter ended on 31st December, 2017 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 03rd February, 2018 to 14th February, 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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