



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/152/213

7th November, 2017

SCRIP CODE: 509910

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 Newspaper Advertisement Published On 7th November, 2017
Regarding Postponement Of Board Meeting.

Dear Sir/ Madam,

We are enclosing herewith the copy of newspaper advertisement published on 7th November, 2017 regarding postponement of Board meeting.

Kindly take the same on record and oblige.

Yours faithfully,
For The Southern Gas Limited

Aniket Karmali
Company Secretary

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

• BANGALORE- (080) 28394313 / 28392325 • MYSORE- (0821) 2403680

• BHADRAVATHI- (08282) 270561 • HARIHAR- (08192) 241656 • HUBLI- (0836) 2310554

• TIRUCHIRAPALLY- (0431) 2731124 / 2731125 • MANGALORE- (0824) 2212140 / 2212864

The Navhind Times Tuesday November 7, 2017



THE SOUTHERN GAS LIMITED

CIN: L31200GA1963PLC000562

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

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

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 due to unavoidable circumstances the meeting of the Board of Directors which is originally scheduled on Thursday, 9th November, 2017 is postponed and re-scheduled on Monday, 27th November, 2017 at 4:00 pm at the Administrative office of the Company inter-alia to consider, approve and take on record Unaudited Financial Results for the quarter ended on 30th September, 2017 along with other matters.

For THE SOUTHERN GAS LTD.

Sd/-

(Aniket Karmali)

Company Secretary

Membership No: ACS47942

Margao, Goa

Date: 06.11.2017

■ मंगळवार, दि. ७ नोव्हेंबर २०१७

नवप्रभा



THE SOUTHERN GAS LIMITED

CIN: L31200GA1963PLC000562

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

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

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 due to unavoidable circumstances the meeting of the Board of Directors which is originally scheduled on Thursday, 9th November, 2017 is postponed and re-scheduled on Monday, 27th November, 2017 at 4:00 pm at the Administrative office of the Company inter-alia to consider, approve and take on record Unaudited Financial Results for the quarter ended on 30th September, 2017 along with other matters.

For THE SOUTHERN GAS LTD.

Sd/-

(Aniket Karmali)

Company Secretary

Membership No: ACS47942

Margao, Goa

Date: 06.11.2017