



# Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,  
Barakhamba Lane, New Delhi – 110 001 (INDIA)  
Tel.: 23411411, 23472525 Fax: 23709114  
Website: www.petronetlng.com  
CIN: L74899DL1998PLC093073  
PAN: AAACP8148D

ND/PLL/LIST/N&BC/SECTT/2016

14<sup>th</sup> August, 2017

The Manager  
The Bombay Stock Exchange Ltd  
Phiroze Jeejee bhoy Towers  
Dalal Street, Mumbai – 400 001

The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400 051

## **SUB: - Notice of Annual General Meeting, Book Closure**

Dear Sir,

This is in compliance of SEBI (LODR) Regulations, 2015, we wish to state that the 19<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on Friday, the 15<sup>th</sup> day of September, 2017 at New Delhi to consider inter-alia approval of Dividend by the Members for the year ended 31<sup>st</sup> March, 2017.

In view of the above, we wish to inform that Share Transfer Books of the Company will remain closed from 9<sup>th</sup> September, 2017 to 15<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting and determining eligibility for dividend for the year ended 31<sup>st</sup> March, 2017.

Further, we also wish to inform that Dividend, if approved by the Members in the Annual General Meeting, will be payable on and after 3<sup>rd</sup> October, 2017.

This is for your kind information.

Thanking you.

Yours faithfully

A handwritten signature in blue ink, appearing to read "K. C. Sharma", with a horizontal line extending to the right.

(K. C. Sharma)

Company Secretary

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### Dahej LNG Terminal:

GIDC Industrial Estate, Plot No. 7/A, Dahej  
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)  
Tel.: 02641-257249 Fax: 02641-257252

### Kochi LNG Terminal:

Survey No. 347, Puthuvypu  
P.O. 682508, Kochi  
Tel.: 0484-2502268