



# 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 SCRIP CODE: 509910

ISIN: INE532U01012

REF: SGH/152/348

February 1, 2019

**The General Manager  
Department of Corporate Service  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
14<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001**

**Sub: Intimation of the Board of Directors' Meeting & Closure of Trading Window.**

Dear Sir,

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 is scheduled to be held on Monday, 11<sup>th</sup> February, 2019, at Margao- Goa, interalia , to transact the following business.

1. To consider, approve and take on record Unaudited Financial Results for the Quarter Ended on December 31, 2018 along with other matters.

Further, the Trading Window for dealing in securities of the Company will remain closed for all the Directors, Officers, Connected persons and designated employees of the Company and their immediate relatives from Saturday 2<sup>nd</sup> February 2019, to Saturday, February 16, 2019. (Both days inclusive).

This is for your information and record.

Thanking You,

Yours Faithfully,  
For **THE SOUTHERN GAS LIMITED**

  
**GOURISH R. AROLKAR  
COMPANY SECRETARY  
ACS 49336**

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