

GAGAN GASES LTD

**Regd office 602 Sector 3 Pithampur Distt Dhar
CIN L 24111MP1986PL004228**

**Designated email ID for
Investors grievance redressal
gagan.lubes@gmail.com**

Dated 1.7.2019

**The Bombay Stock Exchange
Mumbai.**

COMPANY NO 524624

**Sub: Intimation of date of BOARD MEETING.
Unaudited results ending 30-6-2019
To be held on 10th July**

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the company will be held on 10th July 2019 at Registered office 602, Sector 3, Pithampur Distt Dhar at 2 PM. to take on record unaudited financial results for the year ended 30-6-2019.

**Thanking you,
For Gagan Gases Ltd**



**K.R. Maheshwary
Managing Director.
DIN 00786402**