

CIN L24111MP1986PLC004228

GAGAN/2019

05th February, 2019
By Hand/Fax
online filing at listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

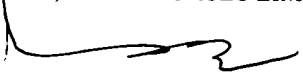
BSE CODE 524624

Sub: Intimation of date of BOARD MEETING.
Unaudited results for the quarter ending 31.12.2018

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Director of the company will be held on 13th February, 2019 at registered office 602, sector 3, Pithampur Distt Dhar at 1.00 P.M. to take on record unaudited financial results for the quarter ended 31.12.2018.

Thanking You,
FOR, GAGAN GASES LIMITED .


K.R. MAHESHWARY
MANAGING DIRECTOR
DIN: 00786402

