

Dated; 02.11.2018

To, The Bombay Stock Exchange Mumbai

Sub: Intimation of date of BOARD MEETING. Unaudited results for the quarter ending 30.09.2018

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Director of the company will be held on 12th November,2018 at registered office 602, sector 3, Pithampur Distt Dhar at 11.00 A.M. to take on record unaudited financial results for the quarter ended 30.09.2018.

Thanking You, FOR, GAGAN GASES LIMITED.

K.R. MAHESHWARY MANGING DIRECTOR

DIN: 00786402