



GUJARAT GAS

GGL/SEC/2019/720

29th August, 2019

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Company Code: BSE-GUJGAS	Company Code: NSE-GUJGASLTD

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs/Madam,

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copy of advertisement published in Financial Express, English Edition dated 28th August, 2019 and Financial Express, Gujarati Edition dated 28th August, 2019 for the Notice of the 7th AGM, E-Voting information and Book Closure.

Kindly take the above on your records.

Thanking you,

For, Gujarat Gas Limited

Rajeshwari Sharma
Rajeshwari Sharma
CS & VP Legal
Rohar

Enclosure: Advertisement

GUJARAT GAS LIMITED

Registered Office: Gujarat Gas CNG Station, Sector 5/C,
Gandhinagar - 382006, Gujarat Tel: +91-79-26462980
Fax: +91-79-26466249 Website: www.gujaratgas.com
E-mail Id: rajeshwari.sharma@gujaratgas.com
CIN: L40200GJ2012SGC069118

**GUJARAT GAS**

NOTICE OF THE 7TH (SEVENTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 7th (Seventh) Annual General Meeting (AGM) of Gujarat Gas Limited will be held on Friday, 20th September, 2019, at Seminar Hall - 2 (Sr2), Gate No. 1, Mahatma Mandir, Gandhinagar, Gujarat, at 12:00 Noon, to transact the business as set out in the Notice of the 7th AGM.
- The Company has completed physical dispatch of Notice of the AGM and Annual Report for the FY 2018-19 to members at their registered address in the permitted mode. Electronic copies of the Notice of the 7th AGM and the Annual Report of the Company for the FY 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).
- Notice of the 7th AGM and the Annual Report for FY 2018-19 is also available on the website of the Company i.e. www.gujaratgas.com and has been uploaded by Karvy Fintech Pvt Ltd at <https://evoting.karvy.com>
- Pursuant to Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Members of the Company holding shares either in physical or in dematerialised form as on the cut-off date of 13th September, 2019 are provided with the facility to cast their vote through electronic voting system provided by Karvy Fintech Pvt Ltd from a place other than the venue of AGM ("remote e-voting") on all resolutions set out in the Notice of the AGM.
- All the members are informed that:
 - The Ordinary and the Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on 09.00 A.M. (IST) on Tuesday, 17th September, 2019;
 - The remote e-voting shall end on 05.00 P.M. (IST) on Thursday, 19th September, 2019.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 13th September, 2019;
 - In case a person has become the Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. 13th September, 2019, may write to the Karvy on the email Id: evoting@karvy.com or to Mr. Mohammed Shanoor, Contact No. 040-6716 1776, at [Unit: Gujarat Gas Limited], Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for the User ID and Password. After receipt of the above credentials, please follow all the steps from Sr. No.(i) to (xii) as mentioned in (P)(A) (Important Notes) of the Notice of 7th AGM, to cast the vote.
 - The members may note that; a) The remote e-voting module shall be disabled by Karvy Fintech Pvt Ltd for voting after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member by remote e-voting, he shall not be allowed to change it subsequently; b) The facility for voting through polling paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper;
 - In case of any query pertaining to remote e-voting, please visit Help & FAQ's section of <https://evoting.karvy.com>. (Karvy's website) or contact Mr. Mohammed Shanoor, Contact No. 040-6716 1776. Any query or grievance connected with the e-voting may be addressed to Rajeshwari Sharma, Company Secretary of the Company, her email id is rajeshwari.sharma@gujaratgas.com
- The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2019 to Friday to 20th September, 2019 (both days inclusive) for the purpose of payment of dividend and for the Annual General Meeting. The dividend, if declared at the Annual General Meeting will be paid on or after 1st October, 2019, to those members of the Company whose names appears (a) as beneficial owners as at the close of business hours on 13th September, 2019, as per the list to be furnished by the Depositories in respect of the shares held in electronic form; and (b) as Members in the Register of Members of the Company as on 13th September, 2019, after giving effect to all valid share transmission in physical form received on or before 13th September, 2019.

As a green initiative measure, members who have not registered their email addresses so far or who want to update their email addresses, are requested to approach their respective DP (for electronic holding) or to the Company/ RTA i.e. Karvy Fintech Private Limited (for physical holding) for receiving all communications electronically.

For, Gujarat Gas Limited
Rajeshwari Sharma
CS & VP Legal

Place: Ahmedabad
Date: 27th August, 2019

