1st June, 2020

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 542066

Dear Sir,


Please find enclosed herewith copies of newspaper advertisements published in Indian Express (English) and Jaihind (Gujarati) on 1st June, 2020, both newspapers having electronic editions, in terms of Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, inter-alia, intimating that 15th Annual General Meeting of the Company will be held on Friday, 26th June, 2020 at 11.30 a.m. through VC / OAVM facility.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Adani Gas Limited

Gujnan Taunk
Company Secretary

Encl.: a/a
NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be held on Friday, June 26, 2020 at 11:30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website - www.adanigas.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting -

a. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to investor.agl@adanigas.com.

b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to investor.agl@adanigas.com.

The 15th AGM Notice will be sent to the shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or call 1800-222-990

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Sarita Mote, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 or send an email to evoting@nsdl.co.in or call 1800-222-990.

For Adani Gas Limited

Gunjan Taunk
Company Secretary

Place: Ahmedabad
Date: May 31, 2020

Registered Office: "Adani House", Near Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009, Gujarat (India)
Phone No.: +91-79-25565555 Fax No.: +91-79-25555500
Website: www.adanigas.com | CIN: L40100GJ2005PLC046553
Adani Gas Limited

15th Annual General Meeting Notice

Adani Gas Limited, a company incorporated in the State of Gujarat, India, is pleased to announce that its 15th Annual General Meeting (AGM) will be held on Tuesday, 7th September 2021, at 9:00 AM at the company's registered office at Adani House, Plot No. 42, Nirma Campus, Ahmedabad, Gujarat, 382311. All members of the company are invited to attend the meeting.

The agenda of the meeting includes the following items:

2. Declaration of Dividends.
3. Appointment of Auditors.
4. Appointment of Company Secretary.
5. Approval of other resolutions as may be tendered.

The Notice of the AGM is being sent to all members as per the provisions of the Companies Act, 2013. Members are requested to submit their votes on the resolutions to be discussed at the AGM through the electronic voting portal www.evoting.nsdln.com or by post to the Company Secretary, Adani Gas Limited, Adani House, Plot No. 42, Nirma Campus, Ahmedabad, Gujarat, 382311. The deadline for submission of votes is 3rd September 2021.

Members are requested to ensure the timely submission of their votes to participate in the AGM.

Please note that the AGM is an important event for all members, and their active participation is crucial for the effective functioning of the company.

For further information, please contact the Company Secretary at 1800-222-990 or visit the company's website at www.adanigas.com.