25th Jamony, 2017 Filhancial Express Mumbai



GUJARAT GAS GUJARAT GAS LIMITED

(Formerly Known as GSPC Distribution Networks Limited)

Registered Office: Block No. 15, 3" Floor, Udyog Bhavan, Sector-11, Gandhinagar-382011

Tel: +91-79-26462980 Fax: + 91-79-26466249 Website: www.gujaratgas.com

E-mail: rajeshwari.sharma@gujaratgas.com CiN: L40200GJ2012SGC069118

NOTICE

Pursuant to Regulation 29 (1) read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 6 February, 2017 to consider and approve the unaudited Financial Results for the quarter ended 31 December, 2016. The notice of this meeting is also available on the Company's website (www.gujaratgas.com) and also on the Stock Exchanges' websites of National Stock Exchange of India Limited at (www.nseindia.com) and BSE Limited at (www.bseindia.com) For, Gujarat Gas Limited

Place: Ahmedabad Date: 24th January, 2017

Rajeshwari Sharma AVP (S&L) & Company Secretary

GUJARAT GAS LIMITED (Formerly known as GSPC Distribution Networks Limited)

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CIN: L40200GJ2012SGC069118



Sd/-

GUJARAT GAS

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31 DECEMBER 2016

Rs. in Crores 9 months St 3 months 12 months **Particulars** ended on ended on No. ended on ended on 31/12/2016 31/12/2016 31/12/2015 31/03/2016 Total income from operations 1,266.61 3,800.57 Net Profit for the period (before Tax, 59.27 267.38 47.06 277.92 Exceptional Items) Net Profit for the period before Tax (after 59.27 267.38 47.06 252.30 Exceptional items) Net Profit for the period after Tax (after 42.29 190.02 32.17 187.53 Exceptional Items) Total Comprehensive Income for the 42.40 182.26 31.37 154.36 period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] **Equity Share Capital** 137.68 137.68 137.68 137.68 (Face value of Rs. 10/- each) Reserves (excluding Revaluation Reserve 1.368.81 as shown in the Balance Sheet) (As on 31" March 2016) Earnings per Share (EPS) (Face value of Rs. 10/- each) for the period (before and after extraordinary items) Basic (Rs.) 3.07 13.80 2.34 13.62 Diluted (Rs.) 13.80 2.34

Note:

The company adopted Indian Accounting Standards (Ind AS) from 1 April 2016 and accordingly the above results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and SEBI Circular dated 5 July 2016, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Previous period's figures have been reclassified/regrouped/restated, wherever necessary.

The above is an extract of the detailed format of Quarterly/Nine months ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the same is available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and also on Company Website www.gujaratgas.com.

3) The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 6 February, 2017 at Gandhinagar.

For and on behalf of Board of Directors **Gujarat Gas Limited** Shri Sujit Gulati, IAS CHAIRMAN

Place : Gandhinagar Date : 6 February, 2017 & February, 2017, Wednes Ley

February, 2017 Wedvesday Financial Express