

GGL/SEC/2015/069

6 August 2015

By Fax and Courier

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Fax No. (022) 2272 3121/ 2272 3719	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015 Fax No. (079) 2630 8877
Vadodara Stock Exchange Limited, 3 <sup>rd</sup> Floor, Fortune Towers, Sayajigunj, Vadodara Fax No. – (0265) 2361 452	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Fax No. – (022) 2659 8237 / 38 / 47


Dear Sirs,

We wish to inform you that the Board of Directors of the Company will meet on Thursday, 13 August 2015, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30 June 2015, pursuant to Clause 41 of the Listing Agreements.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For Gujarat Gas Limited

  
Rajeshwari Sharma  
Company Secretary