



GUJARAT GAS

GGL/SEC/2016/249

28th June, 2016

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Fax No. (022) 2272 3121/ 2272 3719	Ahmedabad Stock Exchange Limited, Kamdheni Complex, Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015 Fax No. (079) 2630 8877
Vadodara Stock Exchange Limited, 3 rd Floor, Fortune Towers, Sayajigunj, Vadodara Fax No. – (0265) 2361 452	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 Fax No. – (022) 2659 8237 / 38

Kind Attn.: Manager Listing / Market Operations

Sub: Intimation of Resignation of Director of the Company

Dear Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Mr. L Chuaungo, IAS, has resigned as the Director from the Board of Directors of the Company, with effect from 27th June, 2016.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For Gujarat Gas Limited

Rajeshwari Sharma

Rajeshwari Sharma
Company Secretary

Rohan



GUJARAT GAS LIMITED (A GSPC Group Company – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)

Corporate Office : 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

Tel.: +91 -79-26462980, 26460095 Fax : +91 -79-26466249

Registered Office : Block No. 15, 3rd Floor, Udyog Bhavan, Sector - 11, Gandhinagar - 382 011, Gujarat, India.

Website : www.gujaratgas.com, www.gspcgroup.com CIN : L40200GJ2012SGC069118