

# 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](http://www.gujaratgas.com)

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**CIN:** L40200GJ2012SGC069118



**GUJARAT GAS**

## NOTICE

Pursuant to Regulation 29 (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, 13<sup>th</sup> February, 2023** to consider and approve the unaudited standalone & consolidated financial results for the quarter ended on **31<sup>st</sup> December, 2022**. The notice of this meeting is also available on the Company's website ([www.gujaratgas.com](http://www.gujaratgas.com)) and also on the Stock Exchanges' web sites of National Stock Exchange of India Limited at ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited at ([www.bseindia.com](http://www.bseindia.com)).

For, Gujarat Gas Limited

Sd/-

Sandeep Dave

Company Secretary

Place: Ahmedabad

Date: 24<sup>th</sup> January, 2023