



GUJARAT GAS

GGL/SEC/2015/102-105

16 September 2015

By Courier

To,

Bombay Stock Exchange Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No. (022) 2272 3121/ 2272 3719	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Nr. Panjara Pole, Ambawadi, Ahmedabad – 380015 Fax No. (079) 2630 8877
Vadodara Stock Exchange Limited, 3 rd Floor, Fortune Towers, Sayajiganj, Vadodara – 390005 Fax No. (0265) 2361452	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 Fax No. (022) 2659 8237/ 38

Kind attn.: Manager Listing / Market Operations

Dear Sirs,

Sub: Advertisement published in newspapers

Pursuant to the Listing Agreements, we enclose the copy of the advertisement published in the newspapers as follows:

1. Business Standard, all edition – English
2. Financial Express, all edition – English / Gujarati

You are requested to take the above on your records.

Thanking you.

Yours faithfully

For Gujarat Gas Limited

Rajeshwari Sharma

Rajeshwari Sharma
Company Secretary

Encl.: As above

CLASSIFIEDS**PERSONAL****CHANGE OF NAME**

I have changed my name from Shabeena Parween Abdul Razzaque Maniyar to Sadaf Iqbal Chawhan as per affidavit Dated 9.9.2015.

0070433648-1

I have changed my name from Gowardhan Shriram Bhogale to Gowardhan Shriram Bhongale as per Gazette No. (X-48181-A).

0070433788-1

I have changed my name from Hamida Shaikh Suleman to Hamida Suleman Shaikh as per Gazette No. (X-67931).

0070433794-1

"IMPORTANT"

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GUJARAT GAS LIMITED

CIN: U40200GJ2012SGC069118

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

Tel No.: +91-79-26462980 Fax No.: +91-79-26466249

E-mail Id: rajeshwari.sharma@gujaratgas.com

Website: www.gujaratgas.com

**GUJARAT GAS****NOTICE**

The Shareholders of Gujarat Gas Limited are informed that effective from Tuesday, 15th September, 2015, the equity shares of Gujarat Gas Limited will be listed and admitted for trading on the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) as below;

In BSE, the shares shall be listed and admitted to dealings on the Exchange in the list of 'T' Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012, the scrip will be in Trade-for-Trade segment for 10 trading days.

In NSE, the shares shall be available for trading in Series 'BE' - Trade for Trade and subsequently be shifted to Series 'EQ' as per SEBI circular no. SEBI/Cir/ISD/1/2010 dated September 2, 2010.

The shares of the Company will be a part of special pre-open session for IPO and Other category of scrip's as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

The Scheme of Amalgamation of the Company was approved by the Hon'ble High Court of Gujarat. Pursuant to the Scheme of Amalgamation, 1 Equity shares of Rs. 10/- each of Gujarat Gas Limited was issued for every 1 Equity shares of Rs. 2/- each held in Gujarat Gas Company Limited, 81 Equity shares of Rs. 10/- each of Gujarat Gas Limited were issued for every 76 Equity shares of Rs. 10/- each held in GSPC Gas Company Limited & 1 Equity shares of Rs. 10/- each of Gujarat Gas Limited was issued for every 1 Equity shares of Rs. 10/- each held in Gujarat Gas Financial Services Limited. The Record Date for allotment of shares was 28th May, 2015 and the equity shares were allotted on 2nd June, 2015.

The issued, subscribed and paid-up equity capital of the company post arrangement is Rs. 1,37,67,80,250/- consisting of 13,76,78,025 equity shares of Rs. 10/- each.

The approval letters from BSE and NSE are also available on the website of the Company i.e. www.gujaratgas.com.

Place: Ahmedabad
Date: 11th September, 2015

For, Gujarat Gas Limited
Rajeshwari Sharma
AVP (S&L & Company Secretary)

**ICSA (INDIA) LIMITED**

(CIN: L72200AP1994PLC016969)

Regd. Off: Plot. No.12, Blok B, Softpro Heights, Software Units Layout, Cyberabad, Hyderabad - 500081.

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty First Annual General Meeting of the Members of **ICSA (INDIA) LIMITED** will be held on **Wednesday, the 30th September, 2015 at 09.30 am**, at Registered office of the Company, Plot No 12, 5th Floor, Conference Hall, Software Units Layout, Cyberabad, Hyderabad- 500 081, Telangana.

The Notice setting out the ordinary business and special business proposed to be transacted at the meeting together with the Annual Report has been sent to the members by post or email as the case may be. In terms of section 101 and 136 of the Companies Act, 2013 read with the relevant rules made there under, the Annual Report of the Company containing the Notice of the Annual General Meeting and the Explanatory Statement along with the Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors' Report for the year ended 31st March, 2015 was sent through electronic mode by Venture Capital and Corporate Investments Pvt. Ltd (Registrar) to those shareholders who have registered their email address. The physical copies of the Annual Reports were dispatched to the remaining shareholders on 5th September, 2015. The Register of Members and the share Transfer Books of the company will remain closed from **23.09.2015 to 30.09.2015 (both days inclusive)** for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement, the Company has availed the services of **Central Depository Services (India) Limited (CDSL)** for providing an e-voting platform to the members of the company.

The Board of Directors have appointed **Dr. Mohan S Rao Company Secretary**, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

SAM LEASECO LIMITED

CIN: L65910MH1980PLC022765

Regd. Office: Office No. 14, Krishna Kunj, Salasar Brij Bhumi Complex, above HDFC Bank, Near Flyover Bridge, Bhayandar (West), Thane - 401 101
Tel. No.: +91 22 2818 0508; Website: www.samleaseco.com,
Email: samleaseco@gmail.com

Notice is hereby given that 34th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2015 At 4:00 PM at the registered office of the company, to transact business as per the Notice dated 25th August 2015, a copy of which has been sent to Members of Company at their address together with the Annual Report for the year 2014-15.

Members are hereby informed that the Notice of the 34th AGM, Annual Report and Remote e-voting instructions are also available on company's website www.samleaseco.com and is also available on the website of CDSL viz. www.evotingindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Saturday, 26th September, 2015 at 9:00 a.m. and ends on Tuesday, 29th September, 2015 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A person, whose name appears in the register of Member/Beneficial owners as on the cut-off date, i.e. Wednesday, 23rd September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding as on cut-off date **Wednesday, 23rd September, 2015**, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.samleaseco.com and website of CDSL.