



GUJARAT GAS

GGCL/SEC/2014/17952-17959

21 October 2014

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 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 the date of Annual General Meeting, Book Closure, etc. and appointment of Director.

Dear Sirs,

Pursuant to Listing Agreement, we inform the following:

- 1 The Annual General Meeting of the Company will be held on 20th November, 2014.
- 2 Pursuant to Clause 16 of the Listing Agreement, we wish to inform you that Register of Members and Share Transfer Books of the Company shall remain closed as detailed below:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
ASE – 20860 BSE – 523477 VSE – 23477 NSE – GUJRATGAS	Equity Shares	From 13 November 2014 to 20 Novemebr 2014 (both days inclusive).		For Annual General Meeting



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3 Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing e-voting facility to its members in respect of business to be transacted at the AGM as below:

- e-voting platform : CDSL
- Cut-Off Date of eligible Shareholders for e-voting : 17 October 2014
- E-Voting Start Date & Time : 13 November 2014 - 9.00 AM.
- E-Voting End Date & Time : 15 November 2014 - 06.00 P.M.
- Scrutinizer for e-voting : Mr. Manoj Hurkat of Manoj Hurkat & Associates, Practicing Company Secretary

4 Ms. Manjula Shroff, has been appointed as an Additional Director in capacity of Independent Director on the Board of Directors of the Company.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For Gujarat Gas Company Limited

Rajeshwari Sharma
Company Secretary

CC.

National Securities Depository Ltd. 4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, <u>Mumbai - 400 013</u>	Central Depository Services (India) Ltd. 26th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 023</u>
Karvy Computershare Pvt. Limited Hyderabad	Karvy Computershare Pvt. Limited Ahmedabad