



## GUJARAT GAS

(Formerly Known as GSPC Distribution Networks Limited)

Registered Office: Block No. 15, 3<sup>rd</sup> Floor, Udyog Bhavan, Sector-11, Gandhinagar-382011

Tel: +91-79-26462980 Fax: + 91-79-26466249 Website: [www.gujaratgas.com](http://www.gujaratgas.com)

E-mail: [rajeshwari.sharma@gujaratgas.com](mailto:rajeshwari.sharma@gujaratgas.com) CIN: L40200GJ2012SGC069118

### NOTICE

Pursuant to Regulation 29 (1) read with regulation 47 (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 Friday, 9 September 2016 to consider and approve the unaudited Financial Results for the quarter ended 30 June, 2016. 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/-

Date: 2 September 2016

Place: Ahmedabad

Rajeshwari Sharma

AVP (S&L) & Company Secretary

3<sup>rd</sup> September, 2016, Saturday

Indian Express.

Ahmedabad Edition.

અમદાવાદ, શનિવાર, તા. ૩ સપ્ટેમ્બર, ૨૦૧૬



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