PETRONET LNG LIMITED

Petronet LNG Limited

World Trade Centre, Ist Floor, Babar Road,
Barakhamba Lane, New Delhi – 110 001 (INDIA)
Tel.: 23411411, 23472525 Fax: 23709114
Website: www.petronetlng.com
CIN: L74899DL1998PLC093073

ND/PLL/SECTT./SEBI/REG. 29/2018

24th January, 2018

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Sub : Defferment of 127th Board Meeting scheduled to be held on 31st January, 2018

Dear Sir,

In supersession of our earlier letter dated 23rd January, 2018 regarding date of Board Meeting, we wish to inform that the 127th Meeting of Board of Directors of the Company scheduled on Wednesday, 31st January, 2018 to consider and approve inter-alia unaudited financial results for the quarter ended 31st December, 2017 has been **deffered** due to some unavoidable circumstances.

Fresh Date of the Board meeting will be intimated accordingly.

This is for your kind reference and information please.

We trust you will find the same in order.

Yours faithfully

(K. C. Sharma)
Company Secretary

Dahej LNG Terminal:
GIDC Industrial Estate, Plot No. 7/A, Dahej
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)
Tel.: 02641-257249 Fax: 02641-257252

Kochi LNG Terminal:
Survey No. 347, Puthuvypu
P.O. 682508, Kochi
Tel.: 0484-2502268

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