



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम-
महारात्न कम्पनी)

GAIL (India) Limited

(A Government of India Undertaking-
A Maharatna Company)

ND/GAIL/SECTT/ 2014

May 5, 2014

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

**Sub.: Audited Financial Results for the FY ended on 31st March, 2014 and
recommendation of final dividend FY 2013-14**

Dear Sir,


This is in compliance of Listing Agreement.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 26th May, 2014** to consider, inter-alia, the audited financial results for the quarter/year ended on 31st March, 2014 and also to consider recommendation of final dividend for FY 2013-14, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

The above is for your information please.

Thanking you,

Yours faithfully


(N.K. Nagpal)
Company Secretary
Email- nknagpal@gail.co.in

Copy to:

1. Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers
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Mumbai – 400001
2. Deutsche Bank AG, Filiale Mumbai
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3 London Stock Exchange,
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