



GUJARAT GAS

GGL/SEC/2015/143

1 December, 2015

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

Company Code: BSE-GUJGAS, NSE-GUJGASLTD.

Sub: Intimation of the date of 3 Annual General Meeting, Book Closure, etc.

Dear Sirs,

Pursuant to Listing Agreement, we inform the following:

The 3rd Annual General Meeting of the Company will be held on Monday, 28 December 2015. The Register of Members and Transfer Books for the Equity Shares of the Company will remain closed for the period from Monday, 21 December 2015 to Monday, 28 December 2015 (both days inclusive) for the purpose of payment of Dividend for the financial year 2014-15.

The Dividend as recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid on 19 January 2016 to those Members whose names appear in the Register of Members as on 21 December 2015.

We would further like to inform you that the Company has fixed 21 December 2015 as the cut- off date for the purpose of e voting, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 3 Annual General Meeting of the Company to be held on Monday, 28 December 2015. The e-voting period commences on 09.00 A.M. (IST) on 25 December, 2015 and ends on 05.00 P.M. (IST) on 27 December, 2015. During this

GUJARAT GAS LIMITED (A Group Company of GSPC – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)

Corporate Office : 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad – 380 006, Gujarat, India.

Tel.: +91-79-26462980, 26460095 **Fax :** +91-79-26466249

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

Website : www.gujaratgas.com, www.gspcgroup.com **CIN :** U40200GJ2012SGC069118

period, the Members of the Company as on the cut-off date, being 21 December 2015, may cast their votes by electronic means.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For, Gujarat Gas Limited

Rajeshwari Sharma
Rajeshwari Sharma
Company Secretary

CC.

National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Limited 17th floor, P J Towers, Dalal Street, Mumbai - 400001
Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032	