



Gujarat State Petronet Ltd.

GSPL Bhavan,
E-18, GIDC Electronics Estate, Nr. K-7 Circle,
Sector-26, Gandhinagar-382028.
Tel.: +91-79-23268500/600 Fax : +91-79-23268506
Web site : www.gspcgroup.com



Ref No. : GSPL/S&L/2015-16

Date : 11th May, 2015

Manager - Listing Department
National Stock Exchange
"Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Fax No. : 022-26598237/38

Dear Sir,

Company Code: GSPL
Sub: Notice of Board Meeting.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22nd May, 2015, inter-alia to consider the Audited Annual Accounts of the Company for the quarter and year ended 31st March, 2015 and to recommend dividend, if any, for the financial year 2014 - 15.

Further, the Trading Window shall remain closed from 12th May, 2015 to 24th May, 2015, i.e. 10 days prior to the day on which the price sensitive information is published and 2 days after the price sensitive information is published in terms of the Code of Conduct for prevention of Insider Trading in Shares of the Company.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Gujarat State Petronet Limited,

Reena Desai
Company Secretary