



GUJARAT GAS

GGL/SEC/2015/145

2 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: Clarification with respect to Intimation letter of the date of 3 Annual General Meeting, Book Closure, etc. dated 1 December, 2015 bearing no GGL/SEC/2015/143.

Dear Sirs,

With respect to captioned subject, we have to state that the date of 21 December 2015 be read as 19 December 2015 in the following paragraph of our subject letter, sent to you on 1 December 2015:

“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 19 December 2015.”

We request you to take the above on record.

Thanking You,

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	

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

