



GUJARAT GAS

GGCL/SEC/2014/17898-17901

26 September 2014

By Fax and Courier

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Fax No. (022) 2272 3121/ 2272 3719	Ahmedabad Stock Exchange Limited, Kamdheni 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

Sub: Intimation of the Extension of the Annual General Meeting of the Company

Dear Sir,

Pursuant to the Listing Agreement, we hereby inform you that in terms of the approval under the Companies Act 2013, the Company has obtained an extension of time for holding its Annual General Meeting (AGM) for adoption of accounts for financial year ended on 31.03.2014. Accordingly, the Company will be holding its AGM on or before 21.11.2014.

The date of AGM will be intimated in due course.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Gujarat Gas Company Limited

R. Sharma

Rajeshwari Sharma
Company Secretary

