



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
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ND/GAIL/SECTT/2017

February 1, 2017

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

Listing Department
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Sub.: Passing of Resolution(s) by Postal Ballot

Dear Sir,

This is in continuation to our letter of even no. dated January 31, 2017.

This is to further inform that the results of Postal Ballot will be announced on
Monday, 6th March, 2017.

The above is for your reference and records please.

Thanking you.
Yours faithfully


(A.K. Jha)
Company Secretary