



## 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](http://www.gspcgroup.com)

Ref No.: GSPL/S & L/2016-17

Date: 5<sup>th</sup> May, 2016

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 19<sup>th</sup> May, 2016, inter-alia to consider the Audited Annual Accounts of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2016 and to recommend Dividend, if any, for the financial year 2015 - 16.

Further, the Trading Window shall remain closed from 9<sup>th</sup> May, 2016 to 21<sup>st</sup> May, 2016, 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 Regulating, Monitoring and Reporting of Trading by Insider of the Company.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Gujarat State Petronet Limited,

  
Reena Desai  
Company Secretary