



Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,
Barakhamba Lane, New Delhi – 110 001 (INDIA)
Tel.: 23411411, 23472525 Fax: 23472550
Email: webmaster@petronetlng.com

ND/PLL/LIST-BM/SECTT/2014

17th April, 2014

The Manager Listing
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E)
MUMBAI

Fax No: 022-26598237/38

SUB: - Notice of Board Meeting

Dear Sir,

In terms of provision of Listing Agreement, we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on 30th April, 2014 to consider and approve inter-alia audited financial results and to recommend dividend for the year ended on 31st March, 2014.

This is for your kind reference and information please.

Thanking You.

Yours faithfully,

(K. C. Sharma)

Company Secretary

CIN – L74899DL1998PLC093073
Website – www.petronetlng.com

Dahej LNG Terminal:

GIDC Industrial Estate, Plot No. 7/A, Dahej
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)
Tel.: 02641-257249 Fax: 02641-257252

Kochi Site:

Survey No. 347, Puthuvypu
P.O. 682508, Kochi
Tel.: 0484-2502268