



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/2013

15th July, 2013

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 July, 2013 to consider and approve inter-alia unaudited financial results for the quarter ended 30th June, 2013.

This is for your kind reference and information please.

Thanking You.

Yours faithfully,



(K. C. Sharma)

Company Secretary