



Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,
Barakhamba Lane, New Delhi – 110 001 (INDIA)
Tel.: 23411411, 23472525 Fax: 23709114
Website: www.petronetlng.com
CIN: L74899DL1998PLC093073

ND/PLL/LIST/N&BC/SECTT/2016

26th August, 2016

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

SUB: - Notice of Annual General Meeting, Book Closure

Dear Sir,

This is in compliance of SEBI (LODR) Regulations, 2015, we wish to state that the 18th Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, the 21st day of September, 2016 at New Delhi to consider inter-alia approval of Dividend by the Members for the year ended 31st March, 2016. Copy of Annual Report is enclosed.

In view of the above, we wish to inform that Share Transfer Books of the Company will remain closed from 15th September, 2016 to 21st September, 2016 (both days inclusive) for the purpose of Annual General Meeting and determining eligibility for dividend for the year ended 31st March, 2016.

Further, we also wish to inform that Dividend, if approved by the Members in the Annual General Meeting, will be payable on and after 3rd October, 2016.

This is for your kind information.

Thanking you.

Yours faithfully

(K. C. Sharma)
Company Secretary

Dahej LNG Terminal:

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

Kochi LNG Terminal:

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