



## 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

Ref No.: GSPL/S & L/2017-18  
Date: 28<sup>th</sup> July, 2017

To  
The Manager (Listing)  
**The Stock Exchange, Mumbai**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Fax No. 022-22722037-22723121-  
22721072  
Company Code: 532702

To  
The Manager (Listing)  
**The National Stock Exchange of India Ltd.**  
"Exchange Plaza", Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400 051,  
Fax No. : 022-26598237/38  
Company Code: GSPL

Dear Sir,

**Sub: Postponement of Board Meeting Scheduled on 10<sup>th</sup> August, 2017 to 11<sup>th</sup> August, 2017 - our intimation dated 26<sup>th</sup> July, 2017 on notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**


This is to inform you that due to unavoidable circumstance, the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 10<sup>th</sup> August, 2017 is now rescheduled on Friday, the 11<sup>th</sup> August, 2017, inter-alia to consider the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

Further, the Trading Window shall remain closed from 1<sup>st</sup> August, 2017 to 13<sup>th</sup> August, 2017, i.e. 10 days prior to and 2 days after the day on which 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 please.

Thanking you.

Yours faithfully,  
**For Gujarat State Petronet Limited,**

  
Reena Desai  
Company Secretary