



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम-
महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking-
A Maharatna Company)

ND/GAIL/SECTT/2015

February 6, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Sub.: Un-audited Financial Results for the quarter ended on 31st December, 2014

Dear Sir,

This is in continuation of our letter of even no. dated January 27, 2015.

The Board of Directors of the Company in its meeting held today i.e. **6th February, 2015** has, inter-alia, approved the un-audited financial results of the Company for the quarter ended **31st December, 2014**. Please find enclosed herewith a copy of the un-audited financial results of the Company for the quarter ended on **31st December, 2014**, as approved by the Board of Directors along with Limited Review Report of M/s G.S. Mathur & Co. and M/s S.K. Mittal & Co., Joint Statutory Auditors of the Company on the said results.

The matter pertaining to approval of payment of interim dividend for the FY 2014-15 could not be taken up by the Board and hence record date stands withdrawn.

The above is for your information and records please.

Thanking You
Yours faithfully

(N.K. Nagpal)
Company Secretary
e-mail: nknagpal@gail.co.in

Encl.: As above

Copy to:

1. Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Website : www.gailonline.com CIN No. : L40200DL1984GOI018976

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16, Bhikaiji, Cama Place, R. K. Puram, New Delhi - 110 066 Phone: 26182955 Fax : 011-26185941

2. Central Depository Services (India) Limited
28th Floor, P. J. Towers,
Dalal Street,
MUMBAI – 400 001
3. National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013
4. MCS Limited, R&TA- K/A – Shri S. Biswas
New Delhi