



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: GSPL/S&L/2015-16

Date: 20th August, 2015

Manager- Listing Department
National Stock Exchange,
"Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Fax No. : 022-26598237/38

Dear Sir,

Company Code: GSPL

Sub: Annual General Meeting and Book Closure.

This is to inform you that the 17th Annual General Meeting of the Company is scheduled to be held on Thursday, 24th September, 2015.

Further, the Register of Members and Transfer Books for Equity Share of the Company will remain closed for the period from Thursday, 17th September, 2015 to Thursday, 24th September, 2015 (both days inclusive) for the purpose of payment of Dividend for the financial year 2014 - 2015.

The Dividend as recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid on Thursday, 1st October, 2015 to those Members whose names appear on the Register of Members as on 17th September, 2015.

We would further like to inform you that the Company has fixed 17th September, 2015 as the cut-off date for the purpose of e-voting, for ascertaining the names of the Shareholders holding Shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be

transacted at the 17th Annual General Meeting of the Company scheduled to be held on 24th September, 2015. The e-voting period commences on 21st September, 2015 to 23rd September, 2015. During this period, the Members of the Company as on the cut-off date, being 17th September, 2015, may cast their vote by electronic means.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Gujarat State Petronet Limited,

Reena Desai
Reena Desai

Company Secretary



C/C to:

1. Bombay Stock Exchange Limited, Mumbai
2. National Securities Depositories Limited, Mumbai
3. Central Securities Depositories Limited, Mumbai
4. M/s Karvy Computershare Private limited, Hyderabad