



# 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](http://www.petronetlng.com)  
CIN: L74899DL1998PLC093073

ND/PLL/LIST/N&BC/SECTT/2015

31<sup>st</sup> August, 2015

The Manager Listing  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI

**SUB: - Notice of Annual General Meeting, Book Closure and Form A**

Dear Sir,

This is in compliance of Listing Agreement, we wish to state that the 17th Annual General Meeting of the Members of the Company is scheduled to be held on Thursday, the 24th day of September, 2015 at New Delhi to consider inter-alia approval of Dividend by the Members for the year ended 31st March, 2015.

In view of the above, we wish to inform that Share Transfer Book of the Company will remain closed from 18<sup>th</sup> September, 2015 to 24<sup>th</sup> September, 2015 (both days inclusive) for the purpose of Annual General Meeting and determining entitlement of Members for dividend.

Further, in terms of Clause 21 of Listing Agreement, we also wish to inform that Dividend, if approved by the Members in the Annual General Meeting, will be payable on and after 5<sup>th</sup> October, 2015.

Further, in terms of Clause 31 of Listing Agreement, we also enclosed herewith **six copies of Annual Report together with Form A.**

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 Site:**

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