



Since 1963

# THE SOUTHERN GAS LIMITED

Regd. Office: Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 602

Tel.: (0832)2724863, 2724864, 2724865 Email: sglgoa@southernngasindia.com

GSTIN: 30AAACT6201H1ZZ

Website: www.southernngasindia.com

PAN: AAACT6201H

CIN : L24111GA1963PLC000562

AN ISO CERTIFIED

REF: SGL/BM-04/2021-22

30<sup>th</sup> November, 2021

To,

The General Manager

Department of Corporate Service

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

14<sup>th</sup> Floor, Dalal Street

Mumbai - 400 001

Ref: SCRIP CODE: 509910

**Sub: Pursuant to regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, Intimation of the Meeting of Board of Directors'.**

Dear Sir,

Pursuant to regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is inform you that Meetings of the Board of Directors' of The Southern Gas Limited is scheduled to be held on Friday, the 3<sup>rd</sup> day of December, 2021 at 3:30 pm at its Registered Office at Meera Classic, Phase II, Gogol, Borda, Margao 403 602, inter alia, to transact the following business.

- 1) To take note on Resignation of the existing Company Secretary and Compliance Officer.
- 2) To consider & approve an appointment of new Company Secretary and Compliance Officer.

Thanks & Regards

For The Southern Gas Limited

  
Hasrnikh Prajapati

Company Secretary

M.No: ACS48018

Production Units:

- Bengaluru - (080) 28392325, 28395867 • Bhadravati - (08282) 270561, 270397 • Harihar - (08192) 241656
- Hubballi - (0836) 2310554, 2970855 • Mysuru - (0821) 2403680, 2403681 • Kozhikode - (0495) 2482311
- Kochi - (0484) 2545971, 2546895 • Thiruvananthapuram - (0471) 2705511, 2704161 • Tiruchirappalli - (0431) 2731124, 2731125