



GUJARAT GAS

GGL/SEC/2015/097-100

16 September 2015

By Courier

To,

Bombay Stock Exchange Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No. (022) 2272 3121/ 2272 3719	Ahmedabad Stock Exchange Limited, Kamdheni Complex, Nr. Panjara Pole, Ambawadi, Ahmedabad – 380015 Fax No. (079) 2630 8877
Vadodara Stock Exchange Limited, 3 rd Floor, Fortune Towers, Sayajiganj, Vadodara – 390005 Fax No. (0265) 2361452	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 Fax No. (022) 2659 8237/ 38

Kind attn.: Manager Listing / Market Operations

Dear Sirs,

Sub: Intimation of the Extension of the Annual General Meeting of the Company

Pursuant to the Listing Agreements, we wish to inform you that under the power vested in the Registrar of Companies, Ahmedabad (RoC), by virtue of section 96(1) read with second proviso thereto, the RoC has granted an extension of 3 months for holding the Annual General Meeting (AGM) for the financial year ended on 31.03.2015. Accordingly, the Company will be holding its AGM on or before 31.12.2015.

The date of AGM will be intimated in due course.

You are requested to take the above on your records.

Thanking you.

Yours faithfully
For Gujarat Gas Limited

Rajeshwari Sharma
Rajeshwari Sharma
Company Secretary