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Adani Gas Limited

NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 13th February, 2019 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31" December, 2018.

The said Notice is also available at Company's website www.adanigas.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

Place: Ahmedabad Date: 4th February, 2019 For Adani Gas Limited Gunjan Taunk Company Secretary

Registered Office: "Adani House", Near Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009, Gujarat (India) Phone No.: +91-79-25555555 Fax No.: +91-79-25555500

Website: www.adanigas.com CIN: U40100GJ2005PLC046553

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