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ADANI GAS LIMITED

Gas

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 Tuesday, 12th November, 2019 to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2019.

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.

For Adani Gas Limited

Place: Ahmedabad **Gunjan Taunk** Date: 5th November, 2019 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: L40100GJ2005PLC046553

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