

adani  
Gas

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 Monday, 27<sup>th</sup> May, 2019 to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.

The said Notice is also available at Company's website - [www.adanigas.com](http://www.adanigas.com) and on websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place: Ahmedabad  
Date: 21<sup>st</sup> May, 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.: +91-79-26565555 | Fax No.: +91-79-25555500  
Website: [www.adanigas.com](http://www.adanigas.com)  
CIN: U40100GJ2005PLC046553

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