



**MAHANAGAR
GAS**

MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/2019/250

Date: April 30, 2019

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: <u>539957; MGL</u>	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: <u>MGL</u>
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Sub: Notice of Board Meeting scheduled to be held on Thursday, May 09, 2019.

Ref: Letter of Intimation (Ref: MGL/CS/SE/2019/243) dated April 05, 2019 for Notice of Board Meeting.

Dear Sir/Madam,

In continuation to our letter dated April 05, 2019, submitted for Notice of Board Meeting, we wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 09, 2019**. Apart from other items, the Board may also consider to recommend final dividend, if any, on the equity shares of the company for the **financial year ended March 31, 2019** for the approval of the Shareholders at the ensuing Annual General Meeting.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Mahanagar Gas Limited


Alok Mishra

Company Secretary and Compliance Officer

