



# Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,  
Barakhamba Lane, New Delhi – 110 001 (INDIA)  
Tel.: 23411411, 23472525 Fax: 23709114  
Website: www.petronetlng.com  
CIN: L74899DL1998PLC093073

ND/PLL/LIST/N&BC/SECTT/2016

26<sup>th</sup> August, 2016

The Manager  
The Bombay Stock Exchange Ltd  
Phiroze Jeejee bhoy Towers  
Dalal Street, Mumbai – 400 001

The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400 051

## SUB: - Notice of Annual General Meeting, Book Closure

Dear Sir,

This is in compliance of SEBI (LODR) Regulations, 2015, we wish to state that the 18th Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, the 21<sup>st</sup> day of September, 2016 at New Delhi to consider inter-alia approval of Dividend by the Members for the year ended 31<sup>st</sup> March, 2016. Copy of Annual Report is enclosed.

In view of the above, we wish to inform that Share Transfer Books of the Company will remain closed from 15<sup>th</sup> September, 2016 to 21<sup>st</sup> September, 2016 (both days inclusive) for the purpose of Annual General Meeting and determining eligibility for dividend for the year ended 31<sup>st</sup> March, 2016.

Further, we also wish to inform that Dividend, if approved by the Members in the Annual General Meeting, will be payable on and after 3<sup>rd</sup> October, 2016.

This is for your kind information.

Thanking you.

Yours faithfully

A handwritten signature in blue ink, appearing to read "K. C. Sharma", with a horizontal line extending to the right.

(K. C. Sharma)

Company Secretary

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### Dahej LNG Terminal:

GIDC Industrial Estate, Plot No. 7/A, Dahej  
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)  
Tel.: 02641-257249 Fax: 02641-257252

### Kochi LNG Terminal:

Survey No. 347, Puthuvypu  
P.O. 682508, Kochi  
Tel.: 0484-2502268