



MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/2018/127

Date: February 09, 2018

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrp 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: Outcome of Board Meeting / Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the Board of Directors at its meeting held today i.e. Friday, February 09, 2018 approved re-appointment of Mr. Raj Kishore Tewari as an Independent Director (Additional Director) for a second term commencing from March 05, 2018 up to March 31, 2021, subject to the approval of the Shareholders in the forthcoming General Meeting.

The Board Meeting commenced at 1145 hrs and concluded at 1600 hrs.

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

Thanking you.

Yours sincerely,

For Mahanagar Gas Limited


Alok Mishra

Company Secretary and Compliance Officer

