



MAHANAGAR GAS LIMITED

Ref: MGL /CS/SE/2016/02

Date: August 20, 2016

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 for Book Closure and 21st Annual General Meeting of the Company for the year ended 31st March 2016

We wish to inform you that the 21st Annual General Meeting (AGM) of the Mahanagar Gas Limited is scheduled to be held at **1030 hours on Monday, September 26, 2016 at "IES Manik Sabhagriha" Auditorium, Vishwakarma M.D. Lotlikar Vidya Sankul, Opp. Lilavati Hospital, Bandra Reclamation, Bandra (West), Mumbai - 400 050.**

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 17, 2016 to Monday, September 26, 2016 (both Days inclusive) for the purpose of ascertaining eligibility of dividend and Annual General Meeting.

The Board of Directors in its 121st Board meeting held on May 30, 2016, had recommended a final dividend @175% inter alia ₹ 17.50 (including Special Dividend of ₹ 7.50) per share on 89341600 equity shares of ₹ 10/- each of the Company for approval of the shareholders in the forthcoming Annual General Meeting of the Company. The final dividend, as recommended by the Board of Directors, if approved at the 21st Annual General Meeting, shall be paid:





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CONTINUATION SHEET

- i. to those shareholders whose names appear on the Company's Register of Members after giving effect to all valid share transfer in physical form lodged with Registrar & Transfer Agent of the Company on or before Friday, September 16, 2016.
- ii. in respect of shares held in Electronic (dematerialised) form, to those members whose names appear in the statement of beneficial ownership furnished by the National Securities Depositories Limited (NSDL) and Central Depositories Services (India) Limited (CDSL) as at the close of business hours on Friday, September 16, 2016.

Kindly take the same in your record.

Thanking you,
Yours faithfully,

For Mahanagar Gas Limited



Alok
Alok Mishra

Company Secretary and Compliance Officer