



**MAHANAGAR
GAS**

MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/2019/233

Date: February 15, 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 Tuesday, February 26, 2019.

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 26, 2019**, to deliberate various business and general matters of the Company.

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