



MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/2018/185

Date: September 07, 2018

To,

<p>Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scip Code/Symbol: <u>539957; MGL</u></p>	<p>Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: <u>MGL</u></p>
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Sub: Notice of Board Meeting scheduled to be held on Monday, September 17, 2018.

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 **Monday, September 17, 2018**, to consider and approve 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 faithfully,

For **Mahanagar Gas Limited**

Alok Mishra

Company Secretary and Compliance Officer

