



**MAHANAGAR
GAS**

MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2017/60

Date: March 22, 2017

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: Outcome of Board Meeting

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 on **Tuesday, March 21, 2017** has re-appointed M/s. Dhananjay V. Joshi & Associates as Cost Auditors of the Company for the financial year 2017-18, subject to approval of remuneration by the Shareholders in the ensuing General Meeting of the Company.

The Board Meeting commenced at 1500 hrs and concluded at 1730 hrs.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Mahanagar Gas Limited

Alok Mishra

Company Secretary and Compliance Officer

