



MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/2018/200

Date: October 23, 2018

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: 539957; MGL	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: MGL
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Sub: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company have today approved the following businesses passed through Circular Resolutions:

1. Approved to seek consent of the Members of the Company by means of Postal Ballot (which includes electronic voting) under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, for adoption of new set of Articles of Association thereby replacing the existing set of Articles of Association of the Company, in line with revised Joint Venture Agreement executed amongst Promoters of the Company.
2. Appointed Mr. Lalit K. Jain, Practicing Company Secretary (Membership No. FCS 1903) as the Scrutinizer or in his absence Mr. Santosh Singh, Practicing Company Secretary (Membership No. ACS 15964) as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.
3. Appointed National Securities Depository Limited ("NSDL") as an agency for providing the E-Voting facility to the members of the Company to cast their votes for the proposed Postal Ballot (including E-Voting).



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MAHANAGAR
GAS

CONTINUATION SHEET

4. Approved the Notice of Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and also approved Tuesday, October 23, 2018 as the Cut-Off date for the proposed Postal Ballot. The Company shall be sending Notice of Postal Ballot to all members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-Off date.

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

