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ADANI GAS LIMITED

Gas

NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 5th February, 2020 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31th December, 2019.

The said Notice is also available at Company's website - www.adanigas.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Adani Gas Limited

Place: Ahmedabad

Gunjan Taunk

Date: 27th January, 2020

Company Secretary

Registered Office: "Adani House", Near Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009, Gujarat (India)

Phone No.: +91-79-25555555 Fax No.: +91-79-25555500

Website: www.adanigas.com CIN: L40100GJ2005PLC046553

ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૨૮ જાન્યુઆરી, ૨૦૨૦

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