

Date:12.01.2018

The Bombay Stock Exchange
Mumbai

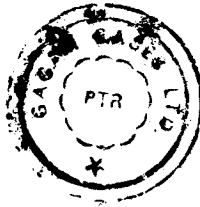
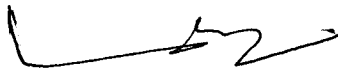
Sub: Intimation of date of BOARD MEETING.
Unaudited results ending 31.12.2017
To be held on 18th January, 2018

Dear sir,

We wish to inform that the meeting of Board of Director of the company will be held on 18th January, 2018 at Registered office 602, sector 3, pithampur Distt Dhar at 3.00 P.M to take on unaudited financial results for the quarter ended 31-12-2017.

Thanking You,

For, GAGAN GASES LIMITED



K.R. Maheshwary
Director
DIN:00786402