

**CIN L24111MP1986PLC004228**

**GAGAN/2017**

**9<sup>th</sup> August, 2017**

To,

The General Manager

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

DCS-CRD

Online filing at [listing.bseindia.com](http://listing.bseindia.com)

BSE Ltd.

FAX NO.: 022-22723121

Rotunda Building

22722039

P.J. Tower, Dalal Street, Fort

22722041

MUMBAI - 400001

22722061

**BSE CODE 524624**

**Sub: Intimation of book closure as per listing agreement.**

Dear Sir/Madam,

We wish to inform you that the share Transfer Book and Register of the member of the company will remain closed for the purpose of the Annual General Meeting to be held on 26th September, 2017 at 10 A.M.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,

Yours Faithfully,

**FOR, GAGAN GASES LTD.**



**GAGAN MAHESHWARY**  
**DIRECTOR**  
**DIN: 00320425**

# GAGAN GASES LTD

Regd office 602 Sector 3 Pithampur Distt Dhar  
CIN L 24111MP1986PL004228

Designated email ID for

Investors grievance redressal  
gagan.lubes@gmail.com

Dated 9.8.2017

The Bombay Stock Exchange  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Dalal Street, Fort  
Mumbai—400001

COMPANY NO 524624

Sub: Intimation of book closure as per listing agreement.

Dear Sir,

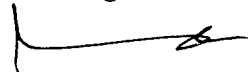
In terms of the listing agreement, we wish to inform you that the Share Transfer Book and Register of the Members of the Company will remain closed for the purpose of Annual General Meeting to be held on 26<sup>th</sup> September 17 at the registered office of the company at 10 AM.

Name of the company

GAGAN GASES LTD

Security code	Type of security	Book closure	Purpose
524624	Equity Rs 451.85 lacs	From 20.9.17 to 26-9-17 ( both days inclusive)	Annual General Meeting

Thanking You,  
For Gagan Gases Ltd



K.R.Maheshwary  
Managing Director.  
DIN 00786402