

# **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 31.7.2017**

**The Bombay Stock Exchange  
Mumbai.**

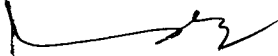
**COMPANY NO 524624**

**Sub: Intimation of date of BOARD MEETING.  
Unaudited results ending 30-6-2017  
To be held on 9<sup>th</sup> August**

**Dear Sir,**

**We wish to inform you that the meeting of the Board of Directors of the company will be held on 9<sup>th</sup> August 2017 at Registered office 602, Sector 3, Pithampur Distt Dhar at 3 PM. to take on record unaudited financial results for the year ended 30-6-2017.**

**Thanking you,  
For Gagan Gases Ltd**



**K.R. Maheshwary  
Director.  
DIN 00786402**