

CIN L24111MP1986PLC004228

9th August, 2017

GAGAN/2017

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

Email: corp.relations@bseindia.com
Online filing at listing.bseindia.com

FAX NO.: 022-22723121
22722039
22722041
22722061

BSE CODE 524624

Sub: Intimation of date of ANNUAL GENERAL MEETING

Dear Sir/Madam,

We wish to inform you that the Annual General Meeting of the members of the company will be held on 26th September, 2017 at the registered office of the company 602 Sector, 3Pithampur Distt, Dhar 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